OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(ATTENTION: LATENT FINGERPRINT SECTION)

DATE: 5/15/75

FROM : SAC, MIAMI (139-433) (P)

SUBJECT: JOHN FRANCIS SCHWEIHS, aka
IOC; ATTEMPTED BANK BURGLARY

(OO: MIAMI)

Re Miami airtel to the Bureau dated 5/13/75.

Enclosed for the Latent Fingerprint Section and the FBI Laboratory are the following items:

1. Triplett Model 310-C OHM Meter.
2. Powermaster pliers.
3. Crimping pliers.
4. Eyeglasses with frames manufactured by BARRY MARTIN.
5. Black box with one black pair alligator clips, and one pair of red alligator clips and ear piece.
6. Western Electric telephone box wrench issued to telephone company maintenance personnel.
7. Silver colored knife.
8. Set of black alligator clips tied with red rubber band.

CH 40

MCT-15

REC-6

139-4947-1

27

15 MAY 19 1975

(4) - Bureau
(1-Package) (RM)
1 - Miami
PSF:lfw
(5)

cc Mann Div. 44

Evid. not yet rec'd in B.F.

Lab Rpt
Rum/Lms
7/11/75

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

9. Set of short black alligator clips.

10. Red needle point probe.

11. Pair of tan golf gloves.

12. Set of short alligator clips, yellow wire

13. Ear piece.

14. Eveready "captain" flashlight.

15. Single alligator clip on black wire.

16. Bushnell Triple tested Rangemaster Binoculars.

17. Black shaving kit containing, two super stainless razor blades inside.

18. Hy Scan police scanner.

19. Silver colored tape.

20. Blue ball-point pencil.

21. White telephone splicing clips.

22. Fingerprint card and left and right palm print cards of subject, JOHN FRANCIS SCHWEIHS.

23. Photographs of crime scene.

For the information of the Latent Fingerprint Section and FBI Laboratory, on May 4, 1975, the captioned subject was arrested by the Ft. Lauderdale, Florida, Police Department near the Wells Fargo Branch Office, Ft. Lauderdale, Florida, and charged with Possession of Burglary Tools and other State related crimes. SCHWEIHS has been identified by the Chicago Office as a known Chicago hoodlum with an extensive arrest record. He has been characterized as a gangland assassin and in the past has been a suspect in a number of Chicago gangland-related slayings.

In connection with the arrest of SCHWEIHS on May 4, 1975, a yet unidentified individual was also observed tampering with the alarm system of Wells Fargo by two brothers who own an auto body repair shop next door to Wells Fargo. These two brothers routinely check their business during various hours of the day and night due to a number of thefts which have occurred at their shop. The brothers surprised SCHWEIHS and a second unidentified individual and were able to detain and hold SCHWEIHS for the Ft. Lauderdale Police Department. The second subject managed to escape.

At the time of SCHWEIHS' arrest as shown in the accompanying photographs, there were various pieces of electrical equipment attached to the telephone company underground terminal box. Also found at the crime scene were the enclosed tools and various other pieces of evidence which are self-explanatory. It should be noted by both the Latent Fingerprint Section and the Laboratory that all of the enclosed evidence was picked up and to some degree processed by the Ft. Lauderdale Police Department. On most of the enclosed evidence, no effort was made by the police department to preserve any latent fingerprints which might be on this evidence. It should be further noted that Item #4, a pair of eyeglasses, appears to have already been processed for fingerprints by the Ft. Lauderdale Police Department, Crime Laboratory.

A preliminary check by Bureau trained sound men, and an expert from ADT Alarm Company who installed the Wells Fargo Alarm System indicated the following:

> Wells Fargo and ADT Alarm Company lease a pair of telephone lines from Southern Bell Telephone and Telegraph Company.

These lines have additional security devices on them in order to enable ADT to detect any breach or attempted breach of the alarm system. The equipment found at the scene, in the opinion of the alarm expert and sound men, is of such a type that its only purpose is for use in tapping telephone

lines and if there had not been security type devices on these lines, could be used to breach the alarm system.

The Florida State Attorney's Office does not feel that they have sufficient evidence to obtain meaningful prosecution of the subject or any later identified accomplices at this time. As a result, all the enclosed evidence plus full investigative reports have been turned over to the Miami Office of the FBI.

Preliminary contact with Strike Force Attorneys in Miami indicates they feel that the possession of the electronic equipment if proven to have a wire tapping capability, would form the basis of an interception of communications violation. Further, they would consider prosecution of the subject for bank burglary.

The Latent Fingerprint Section is requested to process the enclosed evidence in an effort to determine if any latent fingerprints belonging to the subject are found thereon. Comparison of latents found can be made with the enclosed fingerprint card and palm prints (Item #22) transmitted with this evidence. Additionally, in an effort to identify the subject's accomplice, the Latent Fingerprint Section is requested to compare any unidentified latent prints found to the known fingerprints of the following individuals known to be associates of the subject:

1. [redacted] FBI # [redacted]
2. [redacted] FBI # [redacted]
3. JOHN ANTHONY FECAROTTA,
4. [redacted] FBI # [redacted]
   aka [redacted]
5. [redacted] FBI # [redacted]
   aka [redacted]

6. [redacted] FBI #[redacted]

7. WILLIAM PETROCELLI, FBI #554 143 C,
aka William J. Petrocelli, Jr.,

8. [redacted] FBI #[redacted]

9. [redacted] FBI #[redacted]

10. [redacted] FBI #[redacted]
aka [redacted]

11. RONALD EUGENE DE ANGELES, FBI #369 694 C,

12. [redacted] FBI #[redacted]
aka [redacted]

13. PASQUALE PETER SPILOTRO, FBI #860 142 B,
aka Anthony Spilotro, Anthony John Spilotro,

14. JOE LOMBARDI, FBI #673 515 E,
aka Joseph Papula, Joseph P. Lombardo,

15. [redacted] FBI #[redacted]
aka [redacted]

16. [redacted] FBI #[redacted]
aka [redacted]

17. [redacted] FBI #[redacted]
aka [redacted]

18. [redacted] FBI #[redacted]

b6
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The FBI Laboratory is requested to examine the evidence contained herein in an effort to determine the following:

Does any or all of this evidence, if properly utilized, have the capability of intercepting communications i.e. wire tapping equipment.

The enclosed photographs have been provided in the hope that the Laboratory will be better able to understand exactly how this equipment was set up and being utilized at the time of the subject's arrest.

The round tags contained on each piece of evidence were originally placed on there by the members of the Ft. Lauderdale Police Department. They have identified these pieces of evidence by number and their identifying data is marked in black ink. The Miami Office has left these tags on the evidence and has used their numbering system to identify each piece. The case agent's initials, date of the obtainment of this evidence, and Miami file number are contained in red lettering on the back of these tags.

Item #4, the enclosed pair of men's eyeglasses, are believed to belong to the yet unidentified second subject in this case. The Laboratory is requested to make any necessary examination of these eyeglasses in an effort to discern such things as:

> Manufacturer of frames, type of optical prescription, pertinent data relating to any unusual characteristics involved in these type of eyeglasses and anything else the Laboratory feels is pertinent in regard to these eyeglasses.

Miami feels that SCHWEIHS represents a substantial organized crime figure and that every effort should be made to vigorously pursue his prosecution under any applicable Federal status.

The Laboratory is requested to return all of the enclosed evidence to the Miami Office. The Latent Fingerprint Section should retain the fingerprint cards and palm prints.

FD-36 (Rev. 5-22-64)

W-116

FBI

Date: 5/13/75

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI
ATTN: SPECIAL INVESTIGATIVE DIVISION

FROM: SAC, MIAMI (139-NEW) (P)

JOHN FRANCIS SCHWEIHS, aka
IOC; ATTEMPTED BANK BURGLARY

OO: Miami

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Re Miami nitel to Bureau and Chicago 5/5/75, captioned JOHN FRANCIS SCHWEIHS, aka, AR, OO: Chicago.

Referenced Miami nitel reported that the Ft. Lauderdale, Fla. PD (FLPD) had arrested captioned subject on 5/4/75 at 11:45 PM near the Wells Fargo branch office, Ft. Lauderdale, Fla., and charged him with possession of burglary tools, attempted breaking and entering, operating a motor vehicle with no identification number, and injuring or tampering with telephone lines.

SCHWEIHS has been identified by the Chicago Office as a known Chicago hoodlum with an extensive arrest record. He has also been identified as a bodyguard for the late Chicago LCN figure FELIX "MILWAUKEE PHIL" ALDERISIO, and a close associate of reputed Chicago "hit man" ANTHONY SPILOTRO. SCHWEIHS has been further characterized as a gangland assassin and has in the past been a suspect in a number of Chicago gangland related slayings.

REC-23 139-4942

1 Retained Bur 153

ST. 114 MAY 16 1975

3 - Bureau
1 - Chicago (92-3665) (Info)
3 - Miami
2 - 139-New
1 - 92-3629
ENB/jah
(7)

NINE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

57 JUN 2 1975

U.S. Government Printing Office: 1972 — 455-574

b6
b7C

MM 139-New

In connection with the arrest of SCHWEIHS on 5/4/75, a yet unidentified individual was also observed tampering with the alarm system of Wells Fargo by two brothers who own an auto body repair shop next door to Wells Fargo. These two brothers, [redacted] routinely check their business during various hours of the day and night due to a number of thefts which have occurred at their shop. The [redacted] brothers surprised SCHWEIHS and a second unidentified individual and were able to detain and hold SCHWEIHS for the FLPD. The second subject managed to escape.

At the time of SCHWEIHS' arrest, found attached to the telephone company underground terminal box were various pieces of electrical equipment.

A preliminary check by Bureau trained sound men and an expert from ADT Alarm Company, who installed the Wells Fargo alarm system, indicated the following:

Wells Fargo and ADT Alarm Company lease a pair of telephone lines from Southern Bell Telephone and Telegraph Company. These lines have additional security devices on them in order to enable ADT to detect any breach or attempted breach of the alarm system. The equipment found at the scene, in the opinion of the alarm expert and sound men, is of such a type that its only purpose is for use in tapping telephone lines and if there had not been security type devices on these lines, could be used to breach the alarm system.

In addition to the various pieces of electronic equipment and tools found at the scene, a police scanner tuned in to the FLPD and a pair of binoculars were found. Other evidence was also located, all of which will be forwarded to the FBI Laboratory under separate cover for full processing.

Located at the scene of this attempted burglary and apparently used by SCHWEIHS and his accomplice was a panel truck registered to the Executive Paint and Body Shop, 701 S. Federal Highway, Dania, Fla. [redacted] reputed member of the BUCCIERI LCN Family in Chicago and presently residing in Broward Co., Fla., is the owner of this paint and body shop.

Consultation with the Florida State Attorney's Office has determined that at best their prosecution of subject might only result in a misdemeanor conviction as electronic equipment would not qualify as burglary tools; they felt their tampering case was weak; and the vehicle registration charge was explainable. As a result they have, at the request of the Miami Office, turned over all investigative reports and evidence in this matter to the FBI.

Preliminary contact with Strike Force attorneys in Miami indicates they feel that the possession of the electronic equipment, if proven to have a wiretapping capability, would form the basis of an Interception of Communications violation and, further, they would consider prosecution of the subject for bank burglary. Strike Force attorneys feel that since Wells Fargo was merely acting as a transfer agent for funds actually in possession of a bank insured by FDIC, an attempted theft of those funds at the Wells Fargo Office is equivalent to an attempted theft of the bank itself. Further legal ramifications along these lines are being explored at this time.

Miami feels that SCHWEIHS represents a substantial organized crime figure and that every effort should be made to vigorously pursue his prosecution under any applicable Federal statutes.

FD-430 being submitted.

LEADS

MIAMI

AT FT. LAUDERDALE, FLA.

1. Will follow and report local prosecutive action.

2. Will package and forward evidence to the FBI Laboratory for appropriate processing.

3. Locate and interview [redacted]

4. Will attempt to identify second individual who escaped crime scene.

5. Will attempt to further substantiate bank burglary violation.

FD-430 (Rev. 5-22-74)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI

Date: 5/16/75

From: SAC, MIAMI (139-433)(P)

Attention: GENERAL INVESTIGATIVE DIV.

- [ ] Robbery
- [x] Burglary
- [ ] Larceny
- [ ] Hobbs Act - Federally Insured Financial Institutions

Subject: JOHN FRANCIS SCHWEIHS, aka
IOC; ATTEMPTED BANK BURGLARY
(OO: MIAMI)

Re Miami airtel to Bureau, dated 5/13/75.

b2
b6
b7C
b7E

ENTRY (check one)

- [x] New Case
- [ ] Change or Addition - complete applicable categories only
- [ ] Deletion - remove entry, no violation

INSTITUTION:

- [x] Commercial Bank
- [ ] Mutual Savings Bank
- [ ] Savings and Loan
- [ ] Credit Union

REGULATORY AGENCY:

- [x] FDIC
- [ ] Federal Home Loan Bank Board
- [ ] Comptroller of the Currency
- [ ] National Credit Union Administration
- [ ] Federal Reserve System

SECURITY DEVICES:

		DID DEVICE FUNCTION?
Alarm System	Activated	[ ] Yes [ ] No
Surveillance camera	Activated	[ ] Yes [ ] No
Bait money maintained	Taken	
NCIC criteria met?		
Bank guard		

SUBJECTS:

Number involved two or if unknown, as in burglary or Hobbs Act, check [ ]

Race (specify number of each) Caucasian ~~two~~ 2 Negroid _____ Others _____ [ ] Unknown

LOOT TAKEN: [ ] Yes [x] No

[ ] Cash	Amount $ _____	[ ] unknown	
[ ] Securities	Face value $ _____	[ ] unknown	
[ ] Other property	Value $ _____	[ ] unknown	

RECOVERY: (Either FBI or Local)

Cash _____
Securities (Face Value) _____
Other Property _____

TELLER STATION(S) INVOLVED:

- [ ] Open counter
- [ ] Cage
- [ ] Drive-in or walk-up
- [ ] Bullet resistant enclosure
- [x] Other

MODUS OPERANDI:

- [ ] Demand note
- [ ] Telephone call
- [ ] Firearm used
  - [ ] Handgun
  - [ ] Shoulder weapon
- [x] Other modus operandi

VIOLENCE: [ ] Yes [x] No

- [ ] Shooting
- [ ] Explosion
- [ ] Other

(specify number)	Injury	Death	Hostage
Customer			
Employee			
Subject			
Law officer			
Bank guard			
Other			

REC-9 139-4947-3

EX-101

MAY 22 1975

SOLUTION: (complete when subject(s) identified)

Solution by [ ] FBI [ ] Police [ ] Joint Total number of subjects _____

Narcotics users involved [ ] Yes [ ] No Total number of users _____

DATA PROC

(Narrative of offense - see page two)

2 - Bureau
2 - Miami (139-433)
(1 - 91-3829) PSF:kwc (4)

JUN 4 1975

On May 4, 1975, at 11:45 PM, captioned subject was arrested by Fort Lauderdale Police Department (FLPD) near the Wells Fargo Branch Office, Ft. Lauderdale, Florida, and charged with possession of burglary tools, attempted breaking and entering, and various other local violations.

SCHWEIHS has been identified by the Chicago Office as a known Chicago hoodlum with an extensive arrest record. He has been further characterized as a gangland assassin and has, in the past, been a suspect in a number of Chicago gangland-related slayings.

SCHWEIHS was observed tampering with the alarm system of Wells Fargo by two individuals who own a shop located near the Wells Fargo Office. SCHWEIHS was in the company of a second,yet unidentified,subject who managed to escape.

At the time of SCHWEIHS' arrest, found attached to the telephone company underground terminal box were various pieces of electronic equipment. Bureau-trained sound men and an expert from EDT Alarm Company,who installed the Wells Fargo alarm system,indicated that the equipment used was of such a nature that it could have been employed to circumvent the Wells Fargo alarm system and tape telephone lines. The Wells Fargo alarm system runs through a pair of leased cables. They tie directly into the Southern Bell Telephone Company lines.

In addition to the various pieces of electronic equipment found at the scene, was a police scanner tuned in to FLPD.

Miami Strike Force Attorneys indicate that subject may be in violation of Interception of Communications Statutes. Furthermore, they feel that since Wells Fargo was merely acting as a transfer agent for funds actually in possession of a bank insured by FDIC, an attemped theft of its funds at the Wells Fargo office is equivalent to an attempted theft of the bank itself. Further, legal ramifications, along these lines are being explored at this time.

1-336 (Rev. 7-16-73)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 139-433
FBI FILE NO. 139-4947
LATENT CASE NO. B-12319

June 10, 1975

TO: SAC, Miami

RE: JOHN FRANCIS SCHWEIHS, AKA;
IOC; ATTEMPTED BANK BURGLARY

REFERENCE: Letter 5-15-75
EXAMINATION REQUESTED BY: Miami
SPECIMENS: Numerous miscellaneous specimens, Q1 through Q21
Finger and palm prints of Frank J. Schweihs,
FBI #345162A

REC-10 139-4947-4

MAILED 9
JUN 10 1975
FBI

Results of laboratory examinations and disposition of Q1 through Q21 subjects of separate report.

No latent prints of value appear or were developed on specimens.

JUN 11 1975

Finger and palm prints of Schweihs retained and you will receive a copy of his fingerprint identification record separately.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

WEC:lmp
(4)

56 JUN 27 1975

Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☑ TELETYPE UNIT ☐

RECORDED
5/27/75
jtm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

b6
b7C

Laboratory Work Sheet

Recorded 6/3/75 9:00a.m. lau

Received 6/3/75

T: SAC, Miami (139-433)

FBI FILE NO. 139-4947-4

LAB. NO. E-2956 PK

YOUR NO. LC#B-12319

Examination by [redacted]

Noted By:

R: JOHN FRANCIS SCHWEIHS, AKA
TOC: ATTEMPTED BANK BURGLARY
CO: Miami

Examination requested by: SAC, Miami

Reference: Letter dated 5/15/75

Examination requested: Engineering

Specimens received: 5/22/75

Q1 Triplett Model 310-C OHM Meter #1
Q2 Powermaster pliers #2
Q3 Crimping pliers
Q4 Eyeglasses with frames manufactured by Barry Martin
Q5 Black box with one black pair alligator clips, one pair of red alligator clips and ear piece. #5
Q6 Western Electric telephone box wrench issued to telephone company maintenance personnel #6
Q7 Silver colored knife #7
Q8 Set of black alligator clips tied with red rubber band #8

Q1 - Q21 + Fgpts + ppts to LFPS for + Return to Lab for disp.

Page 1 Sep Reports 5-30-75 Hagan

(over)

Q9 Set of short black alligator clips #9
Q10 Red needle point probe #10
Q11 Pair of tan golf gloves, #11
Q12 Set of short alligator clips, yellow wire #12
Q13 Ear Piece #13
Q14 Eveready "captain" flashlight #14
Q15 Single alligator clip on black wire #15
Q16 Bushnell triple tested Rangemaster Binoculars, #16
Q17 Black shaving kit containing, two super stainless razor blades inside #17
Q18 Hy Scan police scanner #18
Q19 Silver colored tape #19 (from [illegible] - B.P.D.)
Q20 Blue ball-point pencil #20
Q21 White telephone splicing clips #21

ALSO SUBMITTED: Fingerprint cards of ~~JOHN FRANCIS~~ FRANK J. SCHWEIHS
Photographs of crime scene FBI# 345-162-A

— 6/5 wrc —

no lat prints that appear of div on spikes
F8 + P9's retained, other exp to
Q1-Q2L exp retained in lab for disp.

cont.

b6
b7C

Named Suspects:

[redacted] FBI# [redacted]

[redacted] FBI# [redacted]

JOHN ANTHONY FECAROTTA,

[redacted] FBI# [redacted]

FBI# [redacted]

[redacted] FBI# [redacted]

WILLIAM PETROCELLI, FBI# 554 143 C

[redacted] FBI# [redacted]

[redacted] FBI# [redacted]

[redacted] FBI# [redacted]

[redacted] FBI# [redacted]

PASQUALE PETER SPILOTRO, FBI# 860 142 B

JOE LOMBARDI, FBI# 967385154E

[redacted] FBI# [redacted]

[redacted] FBI# [redacted]

[redacted] FBI# [redacted]

[redacted] FBI# [redacted]

Laboratory Transmittal Form
7-72

1 [redacted] 7140

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-433) July 16, 1975

From: Director, FBI FBI FILE NO. 139-4947

LAB. NO. PC-M0189 QM
E-2956 PK

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY
OO: Miami

Examination requested by: Miami

Reference: Letter dated 5/15/75

Examination requested: Engineering - Glass

Remarks:

Specimen Q4 is being returned herewith.

Other requested examinations have been furnished by a separate report.

Enclosures (3) (2 Lab report, Q4)

ST-103 EC-24 139-4947-5

JUL 17 1975

MAILED 9
JUL 15 1975
FBI

JMM:fdb (4)

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

51 AUG 07 1975

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami

July 16, 1975

FBI FILE NO. 139-4947

LAB. NO. PC-M0189 QM
E-2956 PK

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY

Specimens received 5/22/75

Result of examination:

For a detailed listing of the submitted evidence, please refer to FBI Laboratory report dated July 10, 1975.

Specimen Q4, a pair of eyeglasses, has the following prescription and component measurements:

SPEC. NO. Q4

	Sphere	Cyl	Axis	Add
R	+1.50	-	-	-
L	+1.50	-	-	-

LENS 46mm TEMPLES S 1/2"

BRIDGE 22 LENS COLOR Clear

PD 68mm FRAME COLOR Dusty-brown
Clear lens bottoms

IDENTIFIABLE INFO:

"Barry-Martin"
in RT. Temple.
"Japan"

(Over)

The eyeglasses are corrected for magnification only and are, therefore, reading glasses.

QM DICTATION PC-M0189

For a

Specimen Q4, a pair of eyeglasses, ~~has~~ has the following prescription and component measurements:

Steno copy worksheet.

The eyeglasses are corrected for magnification only and are, therefore, reading glasses.

Specimen Q4 is being returned herewith.

Other requested examinations have been furnished by a separate report.

detailed listing of the submitted items please refer to FBI Laboratory report dated July 10, 1975.

7-2

RECORDED
5/27/75
jfm

7140

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

b6
b7C

Laboratory Work Sheet

To: SAC, Miami (139-433)

FBI FILE NO. 139-4947 5

LAB. NO. E-2956 PK

YOUR NO. PC-M 0189

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY
OO: Miami

Examination by:

Examination requested by: SAC, Miami

Reference: Letter dated 5/15/75

Examination requested: Engineering

Specimens received: 5/22/75

Q1-Q21 + Fgpts + pgs to LFPS for exam + return to Lab for disposition, Sep reports. 5-30-75

3721

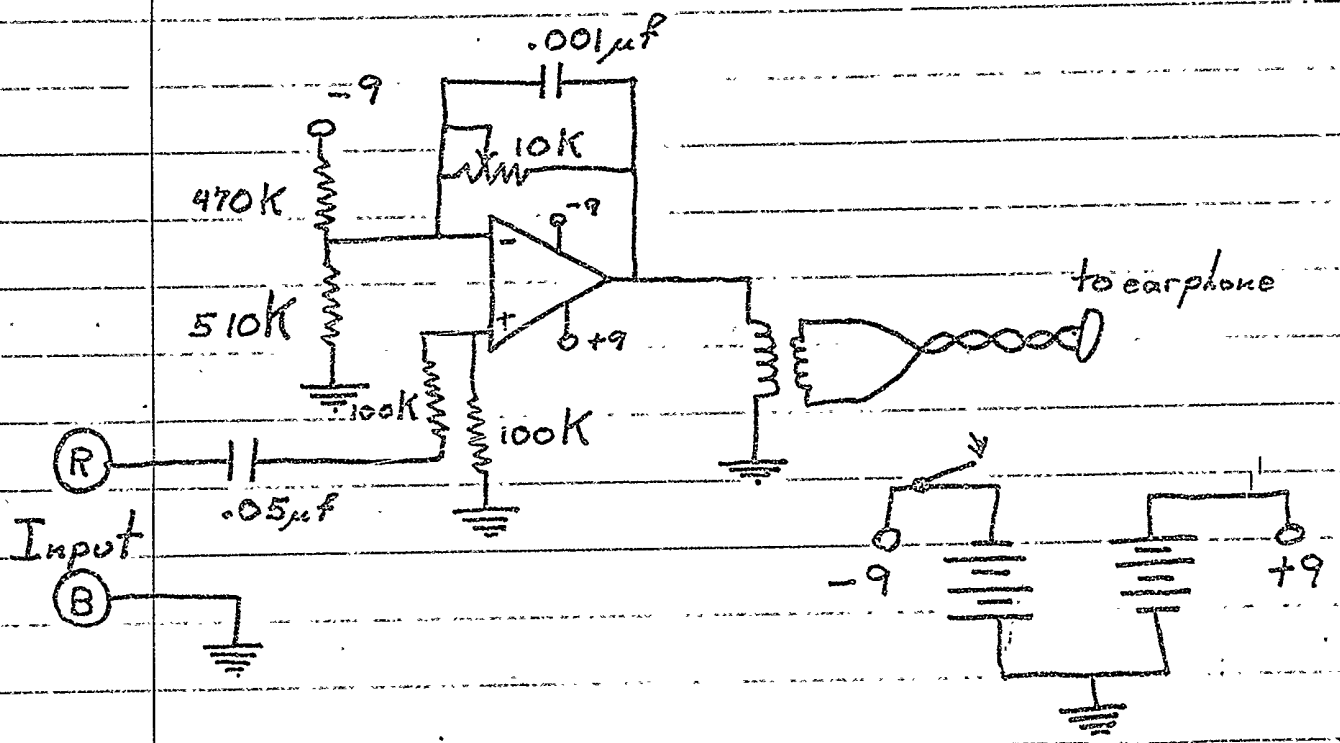
- Q1 Triplett Model 310-C OHM Meter
- Q2 Powermaster pliers
- Q3 Crimping pliers
- Q4 Eyeglasses with frames manufactured by Barry Martin
- Q 5 Black box with one black pair alligator clips, one pair of red alligator clips and ear piece.
- Q6 Western Electric telephone box wrench issued to telephone company maintenance personnel
- Q7 Silver colored knife
- Q8 Set of black alligator clips tied with red rubber band

Lab Rpt
Rum/dms
7/10/75

(over)

Q9 Set of short black alligator clips
Q10 Red needle point probe
Q11 Pair of tan golf gloves
Q12 Set of short alligator clips, yellow wire
Q13 Ear Piece
Q14 Eveready "captain" flashlight
Q15 Single alligator clip on black wire
Q16 Bushnell triple tested Rangemaster Binoculars
Q17 Black shaving kit containing, two super stainless razor blades inside
Q18 Hy Scan police scanner
Q19 Silver colored tape
Q20 Blue ball-point pencil
Q21 White telephone splicing clips

ALSO SUBMITTED: Fingerprint~~s~~ palm prints cards of JOHN FRANCIS SCHWEIHS
Photographs of crime scene


.001μf
-9
10K
470K
-9
510K
+9
to earphone
100K
100K
R
.05μf
Input
B
-9
+9

SPEC. NO Q4

	Sphere	Cyl	Axis	Add
R	+1.50	—	—	—
L	+1.50	—	—	—

LENS 46mm TEMPLES 5 1/2"

BRIDGE 22 LENS COLOR Clear

PD 68mm FRAME COLOR Dusty-Brown
Clear Lens Bottoms

IDENTIFIABLE INFO:

"BARRY - MARTIN" IN RT. Temple.
~~MADE IN~~
"JAPAN"

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 7/11/75

TO: SAC, MIAMI

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY
OO: MIAMI

Invoice of Contents

MAILED 4
JUL 14 1975
FBI

717550

- [ ] Crypt.-Trans.
- [ ] Document
- [ ] P & C
- [x] Radio Engineering
- [ ] LFPS

EVIDENCE SUBMITTED.....

Q1 - Q3 EVIDENCE.....

Q5 - Q21 EVIDENCE .....

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

FBI File No. 139-4947

56 JUL 15 1975

Registered Air Mail Special

Laboratory Transmittal Form
7-72

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b7C

1 [redacted] (Attn:

1

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-433) July 15, 1975

From: Director, FBI

FBI FILE NO. 139-4947

LAB. NO. E-2956-PK

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY
OO: MIAMI

Examination requested by: SAC, Miami

Reference: Letter, dated 5/15/75

Examination requested: Engineering - Fingerprint

Remarks:

Results of latent fingerprint examination will be submitted by a separate report.

Results of specimen Q4 will be handled by a separate report.

REC-20 139-4947-6

Enclosures (2) (2 Lab reports)

[redacted]

RUM:lms
(5)

MAILED 11
AUG 14 1975
FBI

AUG 5 1975

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

57AUG 15 1975

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-433) July 15, 1975

FBI FILE NO. 139-4947

LAB. NO. E-2956-PK

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY
OO: MIAMI

Specimens received 5/22/75

Q1	Triplett Model 310-C OHM Meter
Q2	Powermaster pliers
Q3	Crimping pliers
Q4	Eyeglasses with frames manufactured by Barry Martin
Q5	Black box with one black pair alligator clips, one pair of red alligator clips and earpiece
Q6	Western Electric telephone box wrench issued to telephone company maintenance personnel
Q7	Silver colored knife
Q8	Set of black alligator clips tied with red rubber band
Q9	Set of short black alligator clips
Q10	Red needle point probe
Q11	Pair of tan golf gloves
Q12	Set of short alligator clips, yellow wire
Q13	Earpiece
Q14	Eveready "captain" flashlight
Q15	Single alligator clip on black wire
Q16	Bushnell triple tested Rangemaster Binoculars
Q17	Black shaving kit containing, two super stainless razor blades inside
Q18	Hy Scan police scanner
Q19	Silver colored tape
Q20	Blue ball-point pencil
Q21	White telephone splicing clips

Also Submitted: Fingerprints and palm prints of JOHN FRANCIS SCHWEIHS
Photographs of crime scene

Results of examination:

Q1 through Q4 and Q6 through Q21 are all items commercially available.

Q5 is a black plastic box measuring approximately 3 3/16" x 2 1/16" x 1 1/8". It consists of the box itself which is covered by an aluminum top secured to the box by screws. The box is pierced by six holes in which are mounted a pair of banana jacks, color coded black and red, a 10Kohm potentiometer, a double pole, double throw toggle switch, and a mini phone jack. One of the six holes is unused. The unit is powered by two 9 volt transistor batteries. Accompanying the unit is a earpiece, set of 36" connector cables, color coded black and red and terminated by alligator clips and banana plugs.

It has been determined from examination that Q5 can be bridged across a telephone line and permit the interception of conversations present on that line.

Q18 is a HY-Scan four channel scanning receiver. Examination of this receiver revealed that it was equipped with three crystals at the following frequencies:

460.100 MHz
460.125 MHz
460.375 MHz

Records of the Frequency Management Unit, Radio Engineering Section, Federal Bureau of Investigation Laboratory, reflect that these frequencies are assigned in the State of Florida as follows:

<u>460.100 MHz</u>

Bradenton - City of, Police Department
Chipley - Sheriff's Office
Crawfordville - Sheriff's Office
Ft. Lauderdale - City of
Miami - City of
Okeechobee - City of
Orlando - Police Department
Pensacola - Sheriff's Office
Wausau - Sheriff's Office

460.125 MHz

Port St. Joe - Police Department
Ft. Lauderdale - City of
Gainesville - City of
Miami - City of
Milton - Police Department
Orlando - Sheriff's Office
Sarasota - City of
Tallahassee - City of

460.375 MHz

Chattahoochee - Police Department
Gainesville - City of
Gulf Breeze - City of
Hallandale - City of
Hollywood - City of
Kissimmee - County of
Panama City Beach - City of
Quincy - Police Department
St. Cloud - County of

Specimens Q1 through Q3 and Q5 through Q21 and the Also Submitted items are being returned to you under separate cover via registered mail. Specimen Q4 will be returned separately after additional optic examination has been conducted.

Laboratory Transmittal Form
7-72

1 - [redacted] 5161 (JEH)
1 -

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-433)

October 16, 1975

b6
b7C

From: Director, FBI

FBI FILE NO. 139-4947

LAB. NO. E-3283 HY

Re: John Francis Schweihs, aka
IOC; Attempted Bank Burglary
OO: Miami

Examination requested by: SAC, Miami

Reference: Letter dated 10/1/75

Examination requested: Engineering

Remarks:

The manufacturers of six different components in Q5 have been identified as being located within the United States and their addresses are set out in the enclosed Laboratory report. American companies frequently have manufacturing plants in more than one location. Since the attorney wishes to build the strongest case possible, it is suggested one or more of the companies set out in the Laboratory report be contacted and asked to identify each item manufactured by the company and the location where it was manufactured. The Laboratory can only testify as to the nomenclature on the individual components not as to where it was manufactured.

Enclosures (2) (2 Laboratory reports)

JBP:mkw
(5)

MAILED 9
OCT 16 1975
FBI

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

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REPORT of the FBI LABORATORY

1 - [redacted] 5161 JEH)
1 -

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To:

SAC, Miami (139-433)

October 16, 1975

FBI FILE NO. 139-4947

LAB. NO. E-3283 HY

Re:

John Francis Schweihs, aka
IOC; Attempted Bank Burglary
OO: Miami

Specimens received

10/8/75

Q5 Black plastic box containing a small phenolic board with electronic components and a pair of test cables.

Results of examination:

Specimen Q5 is a black plastic box containing a small phenolic board with electronic components attached. Some of the components and their manufacturers as indicated by the nomenclature on the components are: One wafer capacitor marked .05 microfarads at 200 volts. Nomenclature on the capacitor indicates it was made by Erie Technological Products Incorporated, Erie, Pennsylvania, 16501. One potentiometer (volume control), type GA2G0565103UA, 10,000 ohms. Nomenclature on the component indicates the manufacturer is Allen-Bradley, 1201 South 2nd Street, Milwaukee, Wisconsin, 53207. One miniature transistor transformer type DO-T17. Nomenclature on the component indicates the manufacturer is United Transformer Company (UTC), 150 Varice Street, New York, New York, 10013. Two 9-volt batteries #216. Nomenclature indicates the manufacturer is Eveready, a division of Union Carbide Corporation, Box 6056, Cleveland, Ohio, 44101. A local company representative advised on 10/10/75 that the batteries were manufactured in Red Oak, Iowa, during August, 1974. One test cable with red insulation terminated on one end with an alligator clip. Nomenclature on the clip indicates it was manufactured by Mueller Electric Company, 1583 East 31st, Cleveland, Ohio, 44103. The opposite end of the cable is terminated with a banana-plug connector and is stamped Pomona Electronics, Pomona, California.

JBP:mkw
(5)

The following items are marked "JAPAN" and is indicative of their origin:

One black plastic box
One toggle switch
One earphone

The Q5 items are being returned to your office under separate cover via registered mail.

RECORDED
10/7/75
jfm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

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Laboratory Work Sheet

To: SAC, Miami (139-433)

FBI FILE NO. 139-4947-7

LAB. NO. E-3283 HY

YOUR NO.

Re: JOHN FRANCIS SCHWEIHS, aka
IOC; ATTEMPTED BANK BURGLARY
OO: Miami

Examination by: [redacted]

Examination requested by: SAC, Miami

Reference: Letter dated 10/1/75

Examination requested: Engineering

Specimens received: 10/6/75

On 10/10/75 an Eveready representative, [redacted] advised the code RN on the bottom of the batteries indicate they were manufactured in Red Oak, Iowa, during August 1974.

Laurupt 10/14/75 JBP:mlw

Resubmission of Q5

IDENTIFIABLE ITEMS NOTED IN Q5 WITH KNOWN MFGRS.:
(1) wafer type capacitor, .05 MF, Z5U @ 200-V, mfgr. "Erie" Technological Inc, Erie, Pennsylvania, 16501.
(2) Potentiometer, 10K-Ω TYPE GA2G05C5103UA, "MIL SPEC": RV6NAYSD103A. mfgr: Allen-Bradley, 1201 South 2nd. St. Milwaukee, Wisc. 53207
(3) a miniature transformer, type DO-T17, Primary winding 1.5K/2K CT3, secondary 12/16 Ω, Mil. Spec. TF4RX13YY mfgr: UTC (Div. of TRW) 150 VARIC St. New York, N.Y. 10013.
(4) 9-volt transistor battery #216: mfgr: Eveready, Union Carbide Corporation, Box 6056, Cleveland, Ohio. (code-R1.) 1583 E. 31st St. Clev. Ohio 44103
(5) Red test lead has alligator clip on one end, mfgr: MUELLER ELECTRIC Co. CLEVELAND OHIO. 60 series, TYPE TC-1 MOULDED Banana plug on the opposite end is stamped: Ramona Electronics, Ramona, California, Stamped "JAPAN": Black plastic box, battery connectors, toggle switch, as pictured.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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TO : DIRECTOR, FBI (139-4947) DATE: 10/1/75
(ATTN.: FBI LABORATORY) (E-2956-PK)

FROM : SAC, MIAMI (139-433) (P)

[redacted]

SUBJECT: JOHN FRANCIS SCHWEIHS, aka
IOC; ATTEMPTED BANK BURGLARY

E-3283

(OO: MIAMI)

Re Miami letter to the Bureau dated May 15, 1975, FBI Laboratory reports to Miami dated July 15, 1975 and July 16, 1975 and FBI Identification Division report to Miami dated June 10, 1975.

Enclosed for the FBI Laboratory is a black box with one black pair of alligator clips, one pair of red alligator clips and ear piece. This particular piece of evidence was previously sent to the FBI Laboratory for examination to determine if this instrument was capable of intercepting communications. It was previously designated as Q5 in all prior FBI Laboratory communications.

The Strike Force Attorney who is handling this case has requested that the FBI Laboratory reexamine this piece of evidence to determine where the components that make up this instrument were manufactured. As the FBI Laboratory is aware, it is necessary to show an interstate movement of some component part of this instrument from its place of manufacture to Miami, Florida in order to obtain a clear-cut violation. The Strike Force Attorney advised that if any component has traveled in foreign commerce, this should satisfy the requirement of interstate transportation. It is obvious by looking at this instrument that some of its components are stamped with the word "Japan" on it. The Strike Force Attorney hopes to build as strong a case as possible and is hopeful that the FBI Laboratory could positively identify an intricate component or portion of this intercepting device as having been manufactured somewhere within the United States.

139-4947-7

REC-46

ST 114

22 OCT 13 1975

(4) - Bureau
(1 - Package Copy) (RM) (ENC. 1)
1 - Miami
PSF:lsp
(5)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

The FBI Laboratory is requested to make such necessary examination to determine if any of the components of this intercepting device have been manufactured in another state other than Florida and if they could testify to the same.

The FBI Laboratory is requested to return this piece of evidence to the Miami Office when its examination has been completed.

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: OCT. 16,1975

Re: JOHN FRANCIS SCHEITHS,AKA
IOC; ATTEMPTED BANK BURGLARY
OO: MIAMI

TO: SAC MIAMI 139-433

MAILED 14
OCT 16 1975
FBI

Invoice of Contents

EVIDENCE

EVIDENCE

717184

- [ ] Crypt.-Trans.
- [ ] Documents
- [ ] P & C
- [x] Radio Engineering
- [ ] LFPS

Q5 BLACK PLASTIC BOX CONTAINING A SMALL PHENOLIC BOARD WITH ELECTRONIC COMPONENTS ATTACHED

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

FBI File No. 139-4947
E-3283-HY
MI 139-433

OCT 20 1975

VIA REGISTERED MAIL

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	OCT 8 1975	5/4/75 - 9/16/75

TITLE OF CASE

CHANGED
JOHN FRANCIS SCHWEIHS, aka
Francis J. Schweihs,
Francis Schweihs

REPORT MADE BY [redacted]

TYPED BY lfw

CHARACTER OF CASE

IOC; ATTEMPTED BANK BURGLARY

Title is marked changed to include all names used by the subject.

REFERENCES

Miami airtel to the Bureau dated 5/13/75.
Miami letter to the Bureau dated 5/15/75.

- P -

LEADS

MIAMI

At Miami, Florida:

1. Will forward interception device to the FBI Laboratory

ACCOMPLISHMENTS CLAIMED				XX NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES XX NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES XX NO

APPROVED JLM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139-4947

MCT-26

CH 39

OCT 14 1975

EX-115

COPIES MADE:

2 - Bureau (139-4947)
1 - Chicago (92-3665) (Info)
1 - Strike Force, Miami
(Attn: MICHAEL LEVOTA)
2 - Miami
(1-139-433)
(1-92-3629)

Dissemination Record of Attached Report			
Agency	1-CUM		
Request Recd.			
Date Fwd.	11/6/75		
How Fwd.	OCP		
By	[illegible]		

Notations

DATA PROC

76 NOV 7 1975

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COVER PAGE

for re-examination regarding interstate nature of its components.

2. Will maintain contact with Strike Force Attorney for his prosecutive opinion.

ADMINISTRATIVE

One copy of this report is being furnished the Chicago Office because of their interest in this matter.

SCHWEIHS has been identified by the Chicago Office as a known Chicago hoodlum with an extensive arrest record. He has also been identified as a bodyguard for the late Chicago LCN figure FELIX "MILWAUKEE PHIL" ALDERISIO, and a close assoicate of reputed Chicago "hit man" ANTHONY SPILOTRO. SCHWEIHS has been further characterized as a gangland assassin and has in the past been a suspect in a number of Chicago gangland related slayings.

[redacted] reputed member of the BUCCIERI LCN Family in Chicago and presently residing in Broward County, Florida, is the owner of this paint and body shop.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, Miami, Florida
(Attention: MICHAEL LEVOTA)

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Report of: [redacted] Office: Miami, Florida

Date: OCT 8 1975

Field Office File #: 139-433 Bureau File #: 139-4947

Title: JOHN FRANCIS SCHWEIHS

Character: INTERCEPTION OF COMMUNICATIONS;
ATTEMPTED BANK BURGLARY

Synopsis:

On 5/4/75, SCHWEIHS apprehended in vicinity of Wells Fargo Branch Office, Ft. Lauderdale, Florida and charged with Possession of Burglary Tools and Attempted Breaking and Entering and other local charges. Other individual with him escaped. At time of arrest, SCHWEIHS found in possession of equipment later identified by FBI Laboratory as capable of intercepting communications i.e. telephone lines. On 9/16/75, Strike Force Attorney MICHAEL LEVOTA requested that the intercepting device be re-examined by the FBI Laboratory to determine the interstate nature of its components. Interviews set forth. FBI Laboratory reports set forth. Ft. Lauderdale PD reports set forth.

- P -

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

MM 139-433

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MM 139-433

DETAILS:

I. NATURE OF OFFENSE

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On May 4, 1975 at 11:45 p.m., JOHN FRANCIS SCHWEIHS was arrested near the Wells Fargo Branch Office by the Ft. Lauderdale, Florida Police Department and charged with Possession of Burglary Tools, Attempted Breaking and Entering, Operating a Motor Vehicle With No Identification Number, and Injuring or Tampering With Telephone Lines.

In connection with the arrest of SCHWEIHS on May 4, 1975, a yet unidentified individual was also observed tampering with the alarm system of Wells Fargo by two brothers who own an auto body repair shop next door to Wells Fargo. These two brothers, [redacted] routinely check their business during various hours of the day and night due to a number of thefts which have occurred at their shop. The [redacted] surprised SCHWEIHS and a second unidentified individual and were able to detain and hold SCHWEIHS for the Ft. Lauderdale Police Department. The second subject managed to escape.

At the time of SCHWEIHS' arrest, found attached to the telephone company underground terminal box were various pieces of electrical equipment.

A preliminary check by [redacted] an expert from ADT Alarm Company who installed the Wells Fargo Alarm System, indicated the following (see following FD-302):

Wells Fargo and ADT Alarm Company lease a pair of telephone lines from Southern Bell Telephone and Telegraph Company (SBT&T). These lines have additional security devices on them in order to enable ADT to detect any breach or attempted breach of the alarm system. The equipment found at the scene, in the opinion of the alarm expert is of such a type that its only purpose is for use in tapping telephone lines and if there had not been security type devices on these lines, could be used to breach the alarm system.

In addition to the various pieces of electronic equipment and tools found at the scene, a police scanner tuned in to the Ft. Lauderdale Police Department and a pair of binoculars were found. Other evidence was also located, all of which will be forwarded to the FBI Laboratory under separate cover for full processing.

Located at the scene of this attempted burglary and apparently used by SCHWEIHS and his accomplice was a panel truck registered to the Executive Paint and Body Shop, 701 South Federal Highway, Dania, Florida.

Consultation with the Florida State Attorney's Office has determined that at best their prosecution of subject might only result in a misdemeanor conviction as electronic equipment would not qualify as burglary tools, they felt their tampering case was weak, and the vehicle registration charge was explainable. As a result they have, at the request of the Miami Office, turned over all investigative reports and evidence in this matter to the FBI.

Preliminary contact with Strike Force Attorneys in Miami indicates they feel that the possession of the electronic equipment, if proven to have a wiretapping capability, would form the basis of an Interception of Communications (IOC) violation and further, they would consider prosecution of the subject for bank burglary. Strike Force Attorneys feel that since Wells Fargo was merely acting as a transfer agent for funds actually in possession of a bank insured by Federal Deposit Insurance Company, an attempt theft of those funds at the Wells Fargo Office is equivalent to an attempted theft of the bank itself. Further legal ramifications along these lines are being explored at this time.

On July 28, 1975, the facts of this case were discussed with MICHAEL A. LEVOTA, Strike Force Attorney, Miami, Florida. LEVOTA advised that he would further research this matter and would contact the writer as to possible prosecutive action within the next few days.

On August 27, 1975, MICHAEL LEVOTA, Strike Force, was recontacted regarding the probable indictment of SCHWEIHS in this matter. LEVOTA stated that he is currently researching the facts concerning the use of instrumentality passing from foreign commerce to interstate commerce and whether or not they qualify under the IOC statute as affecting interstate commerce. LEVOTA stated that it would take a few days to research this and he would contact the writer as soon as possible for an answer concerning the indictment.

On September 16, 1975, Strike Force Attorney LEVOTA requested that the intercepting equipment be re-examined by the FBI Laboratory to determine the interstate nature of the components.

MM 139-433

II. INTERVIEWS OF INDIVIDUALS

FD-302 (REV. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/75

[redacted] Brueck's Auto Shop, 2017 S.W. 11th Court, Fort Lauderdale, Florida, telephone number [redacted] was interviewed concerning an attempted break-in at the Wells Fargo Office located next door to his auto shop on May 4, 1975. [redacted] supplied the following information:

On the evening of May 4, 1975, at approximately 11:45 PM, he, [redacted] drove by their place of business to check to see if everything was as it should be. [redacted] auto shop had been victimized numerous times in the past by petty thefts and robberies, and he and his brother would drive by a number of times in the course of an evening to check on their property.

As [redacted] driving by, they observed a green panel truck sitting in the driveway of their shop. They passed by the truck but were unable to observe anybody at this time. They backed their truck into an alley and shined the lights of their truck in the vicinity of the green panel truck. At that time, they noticed two individuals apparently doing something in the vicinity of the telephone pole located on the property line between their shop and the Wells Fargo Office.

[redacted] noticed one individual run to the front of the driveway and hide behind a car that was parked there. He further observed a second individual run around the front of a car parked in the driveway and flee up an alley.

[redacted] had with him a .22 caliber automatic pistol which he took from his truck and ran around to the front of the driveway near the car where the first individual had hidden himself. He told this individual to get out from in front of the car and place his hands on the hood of the car. [redacted] indicated that he yelled this three or four times but this individual refused to get out from the front of the car. Finally, [redacted]

Interviewed on 5/9/75 at Ft. Lauderdale, Florida File # Miami 139-433-7

by SAs [redacted] and [redacted] PSF:kwc Date dictated 5/14/75

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MM 139-433

fired a shot in the air and this individual did get out from the front of the car.

[redacted] to call the police while he held this individual for them. [redacted] stated he did not ask this individual any questions during this period but this individual stated three or four times that he had been drinking heavily and was merely hiding from his girlfriend's husband. [redacted] stated he did not see any electronic equipment or tools at the scene until the police arrived. He stated the area surrounding this occurrence was very dark and he did nothing except concentrate on holding this suspect for the police.

[redacted] described the individual that he held for the police as a white male, middle aged, approximately 5'11", between 170 and 190 pounds, dark black hair, brown eyes, appeared to be of Italian descent, and was wearing casual clothes.

[redacted] described the individual who escaped as a white male, with a thinner build than the first individual.

FD-302 (REV. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/75

[redacted] Brueck's Auto Shop, 2017 S.W. 11th Court, Fort Lauderdale, Florida, telephone number [redacted] was interviewed concerning an attempted burglary of the Wells Fargo Office located next door to his shop. He provided the following information:

On the night of May 4, 1975, at a few minutes before midnight, he, along with [redacted] was routinely checking their auto shop as they usually did late in the evening. [redacted] indicated that their shop has been burglarized a number of times in the past [redacted] would routinely check their garage for evidence of any petty thefts or signs of suspicious individuals.

[redacted] stated that as he drove past his shop, he noticed a green panel truck sitting in his driveway. [redacted] stated that he backed his truck into a driveway across the street from his business and observed a green panel truck. [redacted] stated that he saw two individuals apparently doing something in the vicinity of the telephone pole and telephone underground cable marker located on the property line between their business and the Wells Fargo Office. [redacted] observed a first individual run and hide behind a Pinto automobile that was parked in their driveway. This individual appeared to duck down behind this automobile. [redacted] further observed a second individual race around the front of this Pinto where the first individual was trying to hide. [redacted] stated that [redacted] had with him a .22 automatic pistol. [redacted] himself was not armed. [redacted] stated [redacted] this individual to come out from behind the car but the individual refused. [redacted] continued to request this individual to give himself up but with no apparent response. [redacted] then fired a shot into the air, at which point this individual did come out from behind the car. [redacted] held this individual at gunpoint while he went to call the Fort Lauderdale Police. [redacted] then returned to help hold this individual for the police.

Interviewed on 5/9/75 at Ft. Lauderdale, Florida File # Miami 139-433-6

by SAs [redacted] and [redacted] PSF:kwc Date dictated 5/14/75

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While awaiting the arrival of the police, this individual mentioned that he had been drinking and was just trying to hide from his girlfriend's husband [redacted] did not notice any electronic equipment or other tools in the vicinity of this incident due to the lack of lighting in this area.

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[redacted] described the individual whom he helped arrest as a white male in his mid 40's with dark hair, dark eyes, and appeared to be of Italian descent. [redacted] described the second individual who escaped as a white male with a thin build.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/75

[redacted] Wells Fargo Armored Service, 2015 S.W. 11th Court, Fort Lauderdale, Florida, [redacted] was interviewed concerning the attempted break-in at his place of business on the evening of May 4, 1975. [redacted] provided the following information:

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[redacted] indicated that on Friday, May 2, 1975, the Wells Fargo Company picked up approximately 22 shipments of money for various banks in the Broward County area. [redacted] stated that, to the best of his knowledge, most of all of these banks are Federal Deposit Insurance Corporation (FDIC) insured institutions.

[redacted] stated that Wells Fargo was merely acting as a bailee for hire or transfer agent for these federally insured funds. According to [redacted] these funds are picked up at a federally insured bank in sealed containers, kept in the Wells Fargo depot during the weekend, and then transferred to another bank. [redacted] indicated that at no instance are these containers opened from the time of the pickup to the time of delivery.

[redacted] stated that Wells Fargo itself is not insured by FDIC.

[redacted] stated that if a subpoena was issued, he would be more than happy to cooperate with the Federal Bureau of Investigation and turn over the exact names of banks and amounts picked up on that date in question.

Interviewed on 5/9/75 at Ft. Lauderdale, Florida File # Miami 139-433-8

by SAs [redacted] and [redacted] PSF:kwc Date dictated 5/15/75

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FD-302 (REV. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/75

[redacted] American District Telegraph Company (ADTC), 210 N.E. 55th Street, Miami, Florida, [redacted] was interviewed concerning an attempted burglary at the Wells Fargo Branch Office, Fort Lauderdale, Florida, on May 4, 1975. He provided the following information:

[redacted] stated that he has been with ADTC for the past 31 years. In the course of his employment, he supervised the installation of the Wells Fargo alarm equipment at the Wells Fargo Office in Fort Lauderdale, Florida. He stated that he also is in charge of the maintenance of this equipment.

[redacted] advised that the Wells Fargo alarm system is connected with a pair of telephone lines leased by Wells Fargo and ADTC. These lines run to the ADTC alarm company's office, located at 135 N.E. 8th Street, Miami, Florida.

[redacted] examined the tools and electronic equipment which had been located by the Fort Lauderdale Police Department at the time of the attempted burglary. [redacted] also looked at a series of photographs taken by the Fort Lauderdale Police Department depicting exactly how the equipment was set up at the time it was found.

[redacted] stated that, in his professional opinion, according to the equipment used and in the manner in which it was set up, an individual would be able to hear any signals in the telephone lines in the event of a disruption of the alarm system at Wells Fargo. Additionally, an individual would be able to overhear telephone conversations by using this equipment.

[redacted] advised that with this type of equipment, an individual would normally be able to circumvent ADTC's alarm installation at Wells Fargo. He stated, however, that certain security-type devices on these telephone lines would keep a person from breaching their security system.

Interviewed on 5/12/75 at Miami, Florida File # Miami 139-433-9

by SA [redacted] PSF:kwc Date dictated 5/15/75

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[redacted] stated that the type of equipment he observed could only be used for one purpose, as depicted by the photographs shown; that is to breach the Wells Fargo alarm system by tapping into the telephone lines that carry the signal indicating a break-in has occurred. In the event of such a break-in, a pulsating signal would be sent through the telephone lines alerting anyone that was listening that a security device had been tripped.

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 5/21/75

[redacted] was interviewed at the Miami Office of the Federal Bureau of Investigation (FBI) at 1:00 p.m. on May 20, 1975. [redacted] was accompanied by Attorney [redacted] and Attorney [redacted]

[redacted] was advised of the nature of the interview, that is an investigation related to the recovery of certain equipment capable of intercepting communications.

[redacted] was offered an "Interrogation: Advice of Rights" and Waiver of Rights form by Special Agent [redacted] said he understood his rights and declined to sign the form.

He said he resides at [redacted] the Executive Paint and Body Shop, 701 South Federal Highway, Dania, Florida. He has been engaged in that business for approximately two years.

He said on Wednesday, April 30, 1975 or Thursday, May 1, 1975, a man known to him as FRANK SCHWEIHS came to his shop sometime in the early afternoon. He said he had known SCHWEIHS for approximately 15 years. He had initially met him in Chicago, Illinois, where he, [redacted] had owned and operated a saloon in that city which SCHWEIHS frequented. He added he had not seen SCHWEIHS in 15 years.

He said he had no idea how SCHWEIHS had located him. He did not know how SCHWEIHS arrived at his shop and said that he could have walked or perhaps had arrived by car but he could not recall any specific car which SCHWEIHS drove.

He said he could not recall the details of SCHWEIHS' dress on that occasion, although he was sure SCHWEIHS wore a shirt and pants which he was unable to describe. He said he did not inquire of SCHWEIHS as to what he had done the past 15 years or how he had come to Florida or why he had come to Florida. He did not ask SCHWEIHS how he had located him or his shop or where he was currently staying in Florida or whether he was employed or unemployed.

Interviewed on 5/20/75 at Miami, Florida File # Miami 139-433

SA'S [redacted] AND

by [redacted] EJD:jgm:lfw Date dictated 5/20/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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He said it was not his habit to question anyone about their past or present activities.

While at his office in the shop SCHWEIHS asked if he could borrow a truck to move some furniture. He said he agreed to let SCHWEIHS take his green panel Chevrolet truck for a few days, probably two days. He could not recall the exact time span. He said he did not charge SCHWEIHS for the use of the truck and did not know nor did he specifically ask where SCHWEIHS intended to use the truck. He was certain in his mind that SCHWEIHS would return his truck and, therefore, saw no need to ask for any security, nor did SCHWEIHS offer. He said there were no reminiscences between him and SCHWEIHS and the entire episode took five or ten minutes.

He said SCHWEIHS took the keys to the truck and drove it off. He could not remember in which direction SCHWEIHS drove and it is his recollection no one else was in the office when SCHWEIHS visited him and drove off his truck.

He said that he next heard of his truck when the Ft. Lauderdale Police Department telephoned him on or about May 5, 1975, and told him that they had his car in their possession. He said that to the best of his knowledge the Ft. Lauderdale Police have possession of his truck for evidence and processing and he has not seen FRANK SCHWEIHS since the day SCHWEIHS borrowed his truck.

[redacted] emphasized that the foregoing interview was the entire truth as he knew and could recall it. He added that he had not been endowed with a good memory and that the foregoing interview was his best recollection.

[redacted] said that he would be willing to take a Polygraph examination in an attempt to resolve his position in this matter. His attorney, [redacted] stated that in view of [redacted] past experience, if he desired to take a Polygraph test, he, [redacted] would have no objection at this time.

MM 139-433

III. FBI LABORATORY REPORTS AND FBI IDENTIFICATION RECORD

FD-302 (REV. 11-27-70)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/75

On May 8, 1975, Detective [redacted] Fort Lauderdale Police Department, (FLPD), turned over to Special Agent [redacted] the following pieces of evidence from their property room located at the FLPD. This evidence was obtained from the vicinity of the Wells Fargo Branch Office, Fort Lauderdale, Florida, at which time an individual by the name of JOHN FRANCIS SCHWEIHS was arrested. According to the information contained thereon, this evidence was submitted to the property room by Officer [redacted] on May 4, 1975, the OR number is 75-39153, and the DA number is 78073.

1. Triplett Model 310-C OHM Meter.

2. Powermaster pliers.

3. Crimping pliers.

4. Eyeglasses with frames manufactured by BARRY MARTIN.

5. Black box with one black pair alligator clips, and one pair of red alligator clips and ear piece.

6. Western Electric telephone box wrench issued to telephone company maintenance personnel.

7. Silver colored knife.

8. Set of black alligator clips tied with red rubber band.

9. Set of short black alligator clips.

10. Red needle point probe.

11. Pair of ten golf gloves.

12. Set of short alligator clips, yellow wire.

Interviewed on 5/9/75 at Ft. Lauderdale, Florida File # Miami 139-433-7

by SAs [redacted] and [redacted] PSF:kwc Date dictated 5/14/75

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13. Ear piece.

14. Eveready "captain" flashlight.

15. Single alligator clip on black wire.

16. Bushnell Triple tested Rangemaster binoculars.

17. Black shaving kit containing two super stainless razor blades inside.

18. Hy Scan police scanner.

19. Silver colored tape.

20. Blue ball-point pencil.

21. White telephone splicing clips.

In addition to the above evidence, Detective [redacted] also turned over photographs of the crime scene taken at the time of the subject's arrest, along with photographs of the above-listed evidence.

1-336 (Rev. 7-16-73)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

#2

REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO. 139-433
FBI FILE NO.
LATENT CASE NO. B-12319

June 10, 1975

TO: SAC, Miami

RE: JOHN FRANCIS SCHWEIHS, AKA;
IOC; ATTEMPTED BANK BURGLARY

REFERENCE: Letter 5-15-75
EXAMINATION REQUESTED BY: Miami
SPECIMENS: Numerous miscellaneous specimens, Q1 through Q21
Finger and palm prints of Frank J. Schweihs,
FBI #345162A

Results of laboratory examinations and disposition of Q1 through Q21 subjects of separate report.

No latent prints of value appear or were developed on specimens.

Finger and palm prints of Schweihs retained and you will receive a copy of his fingerprint identification record separately.

20

THIS REPORT IS FURNISHED FOR

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-433) July 15, 1975

FBI FILE NO. 139-4947

LAB. NO. E-2956-PK

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY
OO: MIAMI

Specimens received 5/22/75

Q1	Triplett Model 310-C OHM Meter
Q2	Powermaster pliers
Q3	Crimping pliers
Q4	Eyeglasses with frames manufactured by Barry Martin
Q5	Black box with one black pair alligator clips, one pair of red alligator clips and earpiece
Q6	Western Electric telephone box wrench issued to telephone company maintenance personnel
Q7	Silver colored knife
Q8	Set of black alligator clips tied with red rubber band
Q9	Set of short black alligator clips
Q10	Red needle point probe
Q11	Pair of tan golf gloves
Q12	Set of short alligator clips, yellow wire
Q13	Earpiece
Q14	Eveready "captain" flashlight
Q15	Single alligator clip on black wire
Q16	Bushnell triple tested Rangemaster Binoculars
Q17	Black shaving kit containing, two super stainless razor blades inside
Q18	Hy Scan police scanner
Q19	Silver colored tape
Q20	Blue ball-point pencil
Q21	White telephone splicing clips

Also Submitted: Fingerprints and palm prints of JOHN FRANCIS SCHWEIHS
Photographs of crime scene

21

Results of examination:

Q1 through Q4 and Q6 through Q21 are all items commercially available.

Q5 is a black plastic box measuring approximately 3 3/16" x 2 1/16" x 1 1/8". It consists of the box itself which is covered by an aluminum top secured to the box by screws. The box is pierced by six holes in which are mounted a pair of banana jacks, color coded black and red, a 10 ohm potentiometer, a double pole, double throw toggle switch, and a mini phone jack. One of the six holes is unused. The unit is powered by two 9 volt transistor batteries. Accompanying the unit is a earpiece, set of 36" connector cables, color coded black and red and terminated by alligator clips and banana plugs.

It has been determined from examination that Q5 can be bridged across a telephone line and permit the interception of conversations present on that line.

Q18 is a HY-Scan four channel scanning receiver. Examination of this receiver revealed that it was equipped with three crystals at the following frequencies:

460.100 MHz
460.125 MHz
460.375 MHz

Records of the Frequency Management Unit, Radio Engineering Section, Federal Bureau of Investigation Laboratory, reflect that these frequencies are assigned in the State of Florida as follows:

<u>460.100 MHz</u>

Bradenton - City of, Police Department
Chipley - Sheriff's Office
Crawfordville - Sheriff's Office
Ft. Lauderdale - City of
Miami - City of
Okeechobee - City of
Orlando - Police Department
Pensacola - Sheriff's Office
Wausau - Sheriff's Office

460.125 MHz

Port St. Joe - Police Department
Ft. Lauderdale - City of
Gainesville - City of
Miami - City of
Milton - Police Department
Orlando - Sheriff's Office
Sarasota - City of
Tallahassee - City of

460.375 MHz

Chattahoochee - Police Department
Gainesville - City of
Gulf Breeze - City of
Hallandale - City of
Hollywood - City of
Kissimmee - County of
Panama City Beach - City of
Quincy - Police Department
St. Cloud - County of

Specimens Q1 through Q3 and Q5 through Q21 and the Also Submitted items are being returned to you under separate cover via registered mail. Specimen Q4 will be returned separately after additional optic examination has been conducted.

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami

July 16, 1975

FBI FILE NO. 139-4947

LAB. NO. PC-M0189 QM
E-2956 PK

Re:
JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY

Specimens received 5/22/75

Result of examination:

For a detailed listing of the submitted evidence, please refer to FBI Laboratory report dated July 10, 1975.

Specimen Q4, a pair of eyeglasses, has the following prescription and component measurements:

SPEC. NO. Q4

	Sphere	Cyl	Axis	Add
R	+1.50	-	-	-
L	+1.50	-	-	-

LENS 46mm TEMPLES S 1/2"

BRIDGE 22 LENS COLOR Clear

PD 68mm FRAME COLOR Dusty-brown
Clear lens bottoms

IDENTIFIABLE INFO:

"Barry-Martin"
in RT. Temple.
"Japan"

The eyeglasses are corrected for magnification only and are, therefore, reading glasses.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

6-24-75 155 LSL

345 162 A

IDENTIFICATION DIVISION

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Tucson Ariz	Frank Schweihs #1328-M	3-24-49	burg	to Juv Auth
Army	Francis John Schweihs #AF-19348848	6-21-49 Phoenix Ariz		
PD Belleville Ill	Francis John Schweihs #859	4-13-50	larc of auto	
PD River Forest Ill	Frank John Schweihs #3101	3-17-52	inv (robb)	4-28-52 chg reck driv fined $200. no lights $100. stop sign $100. all fines pd TOT Elmwood Park Ill Pol as robb susp
PD Elmwood Park Ill	Frank Schweihs #---	3-17-52	armed robb	3-27-52, Chg changed to Dis-Cond., PG & E100
PD Oak Park Ill	Frank Schweihs #4848	3-18-52	suspect &	3-18-52 Fined $385.00
PD Chgo Ill	Frank Schweihs #D-92354	7-25-52	GP	Released
PD Miami Beach Fla	Frederick John Wolff #A-27993	11-30-57	(1) B&E (auto); (2) Vagrancy (3) Poss burg tools	12-9-57 1,2,3, all nolle prossed & rel Const.
SO Miami Fla	Frederick Wolff #219284-17834	12-2-57	att B&E-poss burg tools	2-5-58 Dis Att B&E no inf poss burg tools
PD Surfside Fla (dupl prt ret)	Frank Schweihs #2925	12-10-57	poss burg tools	2-11-58

Notations indicated by * ARE NOT BASED ON FINGERPRIN
formerly furnished this Bureau concerning individuals of the san
ONLY AS INVESTIGATIVE LEADS.

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U.S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

6-24-75 155 LSL

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IDENTIFICATION DIVISION

2 The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Frank Schweihs #E-47648	7-15-59	GP	
PD Chgo Ill	Francis J. Schweihs #E-50787	10-21-59	burg larc auto	
PD Chicago Ill	Frank Schweihs #E-50787	11-20-60	Warr for burg	
PD Chgo Ill	Frank Schweihs #E-50787	3-2-62	rob inv	
PD Chicago Ill	Frank Schweik #E 50787	4-26-62	Invest of burg	rel
St Atty's Off Chgo Ill	Frank J. Schweihs #934	5-7-62	Capias Bu 42A	
PD Chgo Ill	Frank Schweihs #E50787	5-7-62	Concealing Mort prop	
PD Chgo Ill	Frank J. Schweihs #E 50787	10-13-62	inv cartage theft	dischg 11-23-62
PD Chgo Ill	Frank Schweis #20146	2-13-63	murder inv	
PD Chgo Ill	Frank John Schweihs #20146	2-6-64	invest of burg	rel
PD Chgo Ill	Frank John Schweihs #20146	2-7-64	inv of homicide	TOT Sheriff's Pol Dept 2-13-63

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

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16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

6-24-75 155 LSL

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345 162 A

IDENTIFICATION DIVISION

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Miami Beach Fla	Frank Schweihs #A-27993	7-9-64	DC Unsat Acc't	dism
PD Chgo Ill	Frank Schweihs #20146	10-31-65	battery	stricken out with leave to reinstate 25&O
PD Chgo Ill	Frank J Schweihs #20146	12-10-66	loit	Ex Parte 12-12-66
PD Ft Lauderdale FL	Frank J Schweihs ID-103363 SID 1050737	5-4-75	Poss Burglary Tools (fel Att B&E Business (Fel) Opr Mtr Veh W/ no veh ID Inj or Tap Telephone Lines (felony)	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

MM 139-433

IV. FT. LAUDERDALE POLICE DEPARTMENT REPORTS

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OLICE DEPARTMENT — ARREST REPORT 186073 — FORT LAUDERDALE, FLORIDA

LAST NAME	FIRST	MIDDLE
SCHLEIES	FRANK	J. (ONLY)

ALIAS: None

LOCAL ADDRESS: At large

PERMANENT ADDRESS: 1321 N. Wells, Chicago, Illinois

AGE	RACE	SEX	DATE OF BIRTH	OCCUPATION
43	white	male	Feb. 7, 1932	unemployed construction

PLACE OF BIRTH	HGT./Inches	WEIGHT	HAIR
Chicago, Illinois	71 in.	180	gray

EYES	BUILD	COMP.	MARRIED / SINGLE	SCARS
brown	medium	fair		None vis

HOW COMBED: straight back without part, curly hair

OTHER DESC. DATA: long sideburns clean shaven.

COMPLAINANT'S NAME & ADDRESS (WARRANT)

TIME & DATE OF ARREST: 2345 4 May 1975 (Sunday) 0 20 hrs.

DAY OF WEEK: Sunday

START OF BOOKING: 0020 hrs.

SPECIFIC OFFENSE	CITY ORD.	STATUTE
1. Possession Burglary Tools (FELONY)		
2. Attempted Breaking and Entering (bus) (FELONY)		
3. Operating Motor Vehicle With No Vehicl Identification Number (MISDEMEANOR) FS		
4. INJU. OR TAP TELEPHONE LINES (FEL) 822.		

WHERE ARRESTED: 2017 S.W. 11th Ct.

ZONE: 54

ARRESTING OFFICERS (PRIMARY)	DIVISION	SQUAD
DeLaverghe 540 Hatfield 547	Patrol	

BA[redacted] NO. ONLY)	DIVISION	SQUAD

TYPE OF ARREST: [X] ON VIEW [ ] WARRANT [ ] BY CPLT. [X] BY OFFICER [ ] FOR OJ

SOC. SEC. #	OFFENSE REPORT NO.	CTI ADMINISTERED BY	CTI RESULT	ARRESTING OFFICER INJURED
unknown				[ ] YES [X] NO

PARENTS NAME AND ADDRESS (IF MINOR)

HOW NOTIFIED / TIME

RELIGION	CITIZENSHIP (IF OTHER THAN U.S.A.)	EMBASSY NOTIFIED / INITIAL
None		RECORDS BUREAU

I.D. or Arrest No. ID-103363

RECORDS CHECK BY	RESULTS OF CHECK	FINGERPRINTS CARDS REQ.	PHOTO	PRINTED BY
MAUIE	[ ] RECORD [X] NO RECORD	[X] FDLE [ ] FBI [X] LOCAL	[X] YES [ ] NO	

PC INDEXED BY	CODED BY	FBI NO.	FDLE NO.	INITIAL

IF STUDENT NAME OF SCHOOL

BOOKING

1 EXTRA PRINT & PALM PRINT — NO AFF REC

ADVISED OF RIGHT TO COUNSEL [X]

IF INDIGENT/PROVIDE ATTY. [X]

ATTORNEY/TEL. NO.

TIME/DATE NOTIFIED

ATTORNEY SERVICE REFUSED [X] "nobody"

DEPENDENT'S SIGNATURE

BOOKING OFFICER [redacted]

TIME PROCEDURE COMPLETED: K 258-48 0025 hrs.

CELL NO.: 13

CUSTODY AND DETENTION

PRISONER	AMOUNT OF BAIL SET	BAIL SET BY	COURT CLERK ACCEPTING BAIL
[X] JAILED [ ] NOT JAILED			

BAIL POSTED: [ ] CASH [ ] SURETY CO.

ARRAIGNMENT DATE

COURT RECORD

JUDGE	DOCKET NO.	PAGE NO.	CASE NO.

PLEA	1.	2.	3.	4.
FINAL DISPOSITION	1.	2.	3.	4.
DATE OF DISPOSITION	1.	2.	3.	4.

DA NUMBER 186073

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Form No. 7-1018 (Rev.) 11-74-20M

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DA-No. 186073 P-3-A-55-D-1

Last Name	First Name	Middle	Offense No.
SCHWEIHS	Frank	J. (Only)	75-39153

DATE & TIME: 11:45PM, 4 May-75
LOCATION: 2017 SW 11 Court
CHARGE: Possession of Burglary Tools.

For details of this offense, see CR 75-39153.

[redacted]

rm Z-100-a

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR # 75-39153

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1. ORIGINAL OFFENSE: ATTEMPT B&E (BUSSINESS

2. ADDRESS OF OCCURRENCE: 2015 SW 11 CT.

3. OFFENSE CHANGED TO:

PAGE NO.

DETAILS:

The following is the statement of [redacted] W/M [redacted] of [redacted] a #256. pho# [redacted] bussiness self employed const. as given to Det. [redacted] of the Ft. Lauderd P.D. taken in the Det. Div. on 5-5-75 at 3:25AM

Q. What is your full name , place and date of birth?

A. [redacted]

Q. Are you giving this statement of your own free will?

A. Uh Huh.

Q. This is an investigation of an attempt burglary and the veh. left at the scene came back registe to you and therefore we would like to know who had this truck in the past 24hrs. Could you tell who would have had access to the truck.

A. I sold this truck to my next door neighbor about two months ago, he still owes me $50.00 on it. He wanted a 60 ~~Chev.~~ Ford that he could make into a show car. He and another guy own Executive paint and body shop on the corner of Fed. Hwy. and 7 ST. S.E. Dania. I can't remember his full name bu his first name is [redacted] and on his bussiness card he has [redacted] I may have some papers at that would have his name on it, I'm still holding the title to the truck because he hasn't finis paying for it yet. It wasn't supposed to be out of the body shop, I transfered the insurance ove to my other truck,so I was afraid when the police came by that it may have been in an accident.

Q. I show you a picture of a subj. and ask if you have ever seen him before ?

A. I hadn't seen him before but my wife says she has.

Q. Can you account for your whereabouts since 10PM last evening 5-4-75 till the police woke you up around 2:30AM 5-5-75

A. Yes [redacted] at [redacted] office and have been in bed all day yesterday and until the police woke me and my wife up this morning. [redacted] was with me all that ti you mentioned.

This concludes the statement of [redacted] on 5-5-75 at 3:40AM referance case #75-39153 I ha read this statement and swear under oath that it is true and correct to the best of my knowledge a ability. Signed [redacted]

Sworn before Me This 5th day of May 1975 Deputy Clerk [redacted]

ARRESTED:	RACE	SEX	AGE		RACE	SEX
1.				2.		
3.				4.		

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE
[redacted]		1.		2.		5-5-75

Form OR-9 Z-1009 50M 4/74

FT. LAUDERDALE, FLORIDA POLICE DEPARTMENT	SUPPLEMENT	OR # 75- 75-39153

b6
b7C

1. ORIGINAL OFFENSE	2. ADDRESS OF OCCURRENCE	3. OFFENSE CHANGED TO
ATTEMPT B*E (BUSSINESS)	2015 SW 11 CT.	

PAGE NO. DETAILS:

The following is the statement of [redacted] W/F [redacted] of [redacted] [redacted] Fla. ph # [redacted] LaMancha Mtr. Inn, Asst. Mgr. bussiness. ph# 791-0600 as given to Det [redacted] [redacted] of the Ft. Lauderdale P.D. as taken in the Det. Div. on 5-5-75 at 3:55AM

Q. What is your full name place and date of birth?

A [redacted] [redacted]

Q. This is an investigation of an attempt burglary and the veh. left at the scene came back registe to you and therefore we would like to know who had this truck in the past 24 hrs. Could you te us who would have had access to the truck.

A. It* It was sold to Executive Paint and Body Shop in Dania, 2 mos. ago to a man called [redacted] I wouldn't have any idea who had it last night.

Q. Could you judge how old a man this [redacted] is?

A. 60 he just had a birthday.

Q. I show you a photo of a W/M ,have you ever seen him before?

A. I beleive so, at Executive Paint and body shop.

Q. How did you happen to be there to have seen this man, and how long ago was that.?

A. It was right after we sold the truck to them and we had him paint my car and he had messed up th paint job [redacted] that is. I was there trying to get them to fix it and this man you just sh me was in the office with two or three more men. As a matter of fact I thought it looked like an office full of the mafia. I said that at the time to my husband.

Q. Do you know where this [redacted] lives?

A. At times he stays with a girl named [redacted] [redacted] He drives a 74 Cad. Eldorado, white over red with rental tags on it.

This concludes the statement of [redacted] on 5-5-75 at 4:05AM Ref. case # 75-39153 I have read this statement and find it to be true and correct to the best of my knowledge and ability.

Q. Were you with your husband during 5-4-75 through this time?

A. Yes.

I swear under oath that this statement is true and correct to the best of my knowledge and ability

SIGNED [redacted] Sworn to me this 5th day of May 1975

Deputy clerk [redacted]

ARRESTED:	RACE	SEX	AGE		RACE	SEX
1.				2.		
3.				4.		

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE
DET [redacted]	203	1.		2.		5-5-75

7-1000 50M 4/74

83

FT. LAUDERDALE, FLORIDA
POLICE DEPARTMENT

[redacted]

(B&E-BUSINESS)
CONTINUED

OR # 75-39153 TPU b6 b7C
REF #

1. DATE OF OCCURRENCE	2. DAY OF WEEK	3. TIME OF OCCURRENCE
5/4/75	SUNDAY	11:35 PM

4. OFFENSE	5. ADDRESS OF OCCURRENCE	6. DIV. ZONE	7. SHIFT	8. JURISDICTION
B & E (BUSINESS-ATTEMPT)	WELLS FARGO CO. 2015 SW 11 Ct., (City)	P - 4	3	[X] LOCAL

9. NAME OF COMPLAINANT	10. RACE	11. SEX	12. AGE/DOB
WELLS FARGO CO.			

13. ADDRESS OF COMPLAINANT	14. PHONE	15. BUSINESS ADDRESS	16. PHONE
SAME AS #5	5257273	Same	Same

17. REPORTED BY	18. ADDRESS	19. RACE	20. SEX	21. AGE	22.
[redacted]	[redacted]	W	M	20	

24. INTERVIEWED BY	25.	26.	27.	28.	29.	30.
Reporters						

31.	32.	33.	34.	35.	36.	37.

38. VICTIM'S OCCUPATION	39. TYPE OF PREMISES	40. PROTECTIVE DEVICE	41. EXACT LOCATION OF VICTIM OR PROPERTY
ARMORED CAR SERVICE	WELLS FARGO BLDG.	LOCKED GATE & ALARM	TELEPHONE WIRES WEST SIDE

42. TOOL – WEAPON OR MEANS USED – SERIAL NO.	43. METHOD USED TO COMMIT CRIME	44. GENERAL TYPE OF PROPERTY TAKEN (DETAILS ON SUPPLEMENT)
electrical Equip. & POLICE SCANNER	ATTEMPTED TO "JUMP" ALARM WIRES	NONE KNOWN

TRADE MARK OR UNUSUAL EVENT	WEATHER	VALUE
SEE NARRATIVE	CLEAR	

45. VEHICLE USED BY OFFENDERS: MODEL	MAKE	YEAR	BODY STYLE	46. COLOR	47. LICENSE NO.	STATE	YEAR	48. IDENT. MARKS	49. TOWED BY
PICK-UP	TRUCK	FORD	'60	GREEN	LOCK-5380	FLA	'75	NO V.I.N. NUMBER	DALEY'S

50. PROPERTY RECOVERED (DETAILS ON SUPPLEMENT)	51. TOTAL VALUE REC.	52. EVIDENCE RECEIPT	53. EVIDENCE RECEIPT NO.	54. TOW SLIP NO.
[X] YES [ ] NO		[ ] YES [ ] NO		

NAMED:	RACE	SEX	AGE		RACE	SEX	AGE	LOCAL MSG. NO.
[redacted]CIS JOHN SCHWEIHS	W	M	45	2.				
[redacted]								TTY NO.
[redacted]ED 11:42 PM, 5/4/75				4.				

Narrative:

UNDERSIGNED OFFICERS DISPATCHED TO THE AREA OF WELLS FARGO, ABOVE ADDRESS, IN REFERENCE TO A POSSIB B&E CULPRIT BEING HELD AT GUNPOINT BY THE ABOVE LISTED REPORTERS. UPON ARRIVAL AT THE SCENE [redacted] OBSERVED REPORTER [redacted] WITH AN AUTOMATIC PISTOL IN HIS HAND. IT APPEARED THAT [redacted] WAS HOLDING SCHWEIHS AT BAY, THINKING THAT SCHWEIHS HAD ATTEMPTED TO BREAK INTO REPORTER'S BUSINESS. [redacted] OWNS AND OPERATES THE AUTO BODY SHOP WHICH ADJOINS THE WEST SIDE OF THE WELLS FARGO COM ND. ALSO PRESENT AT THIS TIME WAS THE OTHER REPORTER, [redacted] UNDERSIGNED IMMEDIATELY INQU ED AS TO WHAT THE REPORTERS HAD SEEN PRIOR TO OUR ARRIVAL. [redacted] STATED THAT HE AND HIS BR GTTO, HAD BEEN CHECKING THEIR PLACE OF BUSINESS DUE TO THE FACT THAT IT HAD BEEN BROKEN INTO QUITE A N RECENTLY. THEY OBSERVED THAT THERE WAS A GREEN PICK-UP TRUCK PARKED IN FRONT OF THEIR BLDG., FACING IN NORTHERLY DIRECTION. THEY MADE SURE THAT THIS TRUCK DID NOT BELONG TO ANYONE THEY KNEW SO THEY DECI TO CHECK FURTHER AND MAKE SURE THEIR BLDG. WAS SECURE. AS THIS TIME THEY OBSERVED A W/M BENT OVER THE

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #	(CONTINUED)	IBM #	DATE	TIME
[redacted]	440	1. [redacted]	549	2. [redacted]	540	5/5/75	5

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR # 75-39155

b6
b7C

1. ORIGINAL OFFENSE	2. ADDRESS OF OCCURRENCE	3. OFFENSE CHANGED TO
B & E (BUSINESS-ATTEMPT)	2015 SW 11 CT.,(CITY)	NONE

PAGE NO. 2

DETAILS:

(CONTINUATION)

TO THE CHAIN LINK FENCE,WHICH IS LOCATED ON THE WEST SIDE OF THE WELLS FARGO COMPOUND. AT TH SAME TIME THE REPORTER YELLED TO THIS W/M TO HELP. THE W/M,LATER IDENTIFIED AS SCHWEIHS,DID REPLY,BUT APPEARED AS IF HE MIGHT ATTEMPT TO FLEE THE AREA. AT THIS TIME [redacted] THAT SCHWEIHS WAS ATTEMPTING TO BREAK INTO HIS BODY SHOP,FIRED ONE (1) SHOT INTO THE AIR IN EFFORT TO GET SCHWEIHS TO HALT. AT THIS TIME SCHWEIHS SLID UNDER THE FRONT OF A VEH. WHICH T REPORTER HAD PARKED IN FRONT OF HIS SHOP. REPORTER MADE SCHWEIHS GET OUT FROM UNDER THE VEH. AND STAND BESIDE SAME UNTIL SUCH TIME AS THE UNDERSIGNED ARRIVED ON THE SCENE.

UNDERSIGNED ASKED SCHWEIHS WHAT HE WAS DOING NEAR THE SHOP AND HE STATED THAT HE HAD BEEN THERE WITH AN UNK. W/F WHICH HE HAD JUST MET IN THE TUNE BAR,WHICH IS LOCATED APPROX. 100 FT DUE SOUTH OF THIS SHOP. HE FURTHER STATED THAT THE W/F HAD GONE BACK INTO BAR A SHORT TIME BEFORE THE REPORTER ARRIVED AND HE WAS AWAITING HER RETURN. WHEN SCHWEIHS SAW THE REPORTER FIRE THE PISTOL HE THOUGHT SAID REPORTER MAY HAVE BEEN THE HUSBAND OF THIS SAME FEMALE. AT THIS SAME TIME [redacted] #540 LOOKED AT THE AREA WHERE THE W/M HAD FIRST BEEN OBSERVED BY REPORTER AND SAW WHAT APPEARED TO ONE (1) BLACK LEATHER TOILET KIT BAG AND ALSO NUMEROUS ELECTRICAL EQUIPMENT. ONE OF THE ITEMS WAS AN OHMS METER WITH TWO (2) WIRES LEADING FRO SAID METER AND GROUNDED TO THE OUTSIDE OF TELEPHONE UTILITY POST. THERE WAS ALSO A PAIR OF WIRE STRIPPERS AND NUMEROUS OTHER ITEMS LYING IN THIS SAME IMMEDIATE AREA. NOTE: DET. [redacted] ARRIVED ON THE SCENE,AT A LATER TIME AND PHOTOGRAPHED THESE ITEMS PRIOR TO THEM BEING TOUCHED BY ANYONE. IT WAS APPARENT,AT THIS TIME,THAT SCHWEIHS WAS ATTEMPTING TO "JUMP THE ALARM" FOR WELLS FARGO,PRIOR TO COMMITTING A B&E OF SAME. AT THIS TIME,APPROX. 11:45 PM, PTLM. HAFF ADVISED SCHWEIHS OF HIS MIRANDA RIGHTS,SINCE IT WAS APPARENT THAT HE WAS TO BE ARRESTED. SUBJ WAS THEN PLACED UNDER ARREST FOR POSSESSION OF BURGLARY TOOLS. PTLM. [redacted] THEN CHECKED UNDER THE FRONT OF THE CAR,WHERE SCHWEIHS HAD HIDDEN WHEN CONFRONTED BY THE REPORTER. AT THIS TIME ONE PAIR OF GLOVES,WHITE LEATHER (SOILED),WERE FOUND TO BE JAMMED IN THE AREA OF THE RIGHT FRONT SHOCK. ALSO JAMMED IN THIS SAME AREA,WITH THE GLOVES,WAS ONE POLICE RADIO SCANNER,"EX-SCAN" BRAND,4 CHANNEL,UHF RECEIVER. WHEN UNDERSIGNED TURNED THE RADIO ON THE POLICE CALLS OF THE FORT LAUDERDALE P.D. COULD BE CLEARLY HEARD COMING OVER THIS SET. NOTE: THIS WAS THE EXACT SAME AREA IN WHICH SCHWEIHS HAD ATTEMPTED TO HIDE FROM THE REPORTER.

THE REPORTERS STATED THAT THEY THOUGHT THERE MAY HAVE BEEN AT LEAST TWO (2) CULPRITS INVOLVED IN THIS OFFENSE SINCE THE CLOTHING WHICH SCHWEIHS HAD ON DIDN'T MATCH THE CLOTHING THE SAW ON ANOTHER W/M WHICH HAD ALSO BEEN STANDING IN THE AREA OF THE BODY SHOP JUST PRIOR TO

ARRESTED:	RACE	SEX	AGE	(CONTINUED)	RACE	SEX	AG
1. FRANCIS JOHN SCHWEIHS	W	M	45	2.			
3. [redacted]				4.			

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE	TIM
[redacted]	440	1. [redacted]	549	2. [redacted]	540	5/5/75	5

Form OR-9 Z-1009 50M 4/74

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR # 75-39153

b6
b7C

1. ORIGINAL OFFENSE
B & E (BUSINESS-ATTEMPT)

2. ADDRESS OF OCCURRENCE
2015 SW 11 CT.,(CITY)

3. OFFENSE CHANGED TO
NONE

PAGE NO. 3

DETAILS:

(CONTINUATION)

THEIR SEEING SCHWEIHS BENDING OVER IN THE AREA OF THE PHONE JUNCTION BOX. UNDERSIGNED HAD OTHER AVAILABLE UNITS CALLED IN THE AREA TO ASSIST IN THE SEARCH FOR OTHER POSSIBLE GULPRITS AND ALSO QUEBEC 43,CANINE UNIT WITH OFFICER CONIFF,ALSO SEARCHED THE IMMEDIATE AREA TO THE REAR (NORTH) OF THIS BUSINESS. RESULTS OF THIS SEARCH WERE NEGATIVE.

THE TRUCK WHICH THE GULPRIT WAS USING WAS CHECKED AND THE 10-28 CAME BACK REGISTERED TO ONE [redacted] FLA. FURTHER CHECKING BY OTHER OFFICERS OF THE TACTICAL PATROL UNIT REVEALED THAT [redacted] PRESENTLY LIVED AT [redacted] FLA. A CHECK WITH [redacted] REVEALED THAT HE HAD SOLD THIS TRUCK,APROX. TWO (2) MONTHS PREVIOUSLY TO A SUBJ. KNOWN TO HIM AS ONLY [redacted] IS SUPPOSED TO BE THE OWNER OF A AUTO PAINT & BODY SHOP IN DANIA,FLA. THE SHOP IS KNOWN AS "EXECUTIVE PAINT & BODY",701 S. FEDERAL HWY.,DANIA,FLA. PHONE [redacted]. NO FURTHER FOLLOW-UP ALONG THIS LINE POSSIBLE AT THIS TIME. [redacted] BOTH COOPERATIVE AND THEY VOLUNTARILY CAME TO THE DET. BUREAU TO GIVE A WRITTEN STATEMENT CONCERNING WHAT THEY KNEW OF THE SALE OF THE TRUCK AND ALSO WHAT THEY KNEW ABOUT SCHWEIHS. THIS STATEMENT WAS TAKEN BY DET. STRYKER.

BOTH OF THE ORIGINAL REPORTERS [redacted] CAME INTO THE DET. BUREAU AND GAVE STATEMENTS CONCERNING WHAT THEY HAD SEEN TO DETS. [redacted]

ALL OF THE ITEMS USED BY SCHWEIHS WERE PROPERLY MARKED AND ENTERED INTO THE EVIDENCE LOCKER BY UNDERSIGNED OFFICERS,AFTER BEING PHOTOGRAPHED BY DET. [redacted]

DET. [redacted] PLACED A CALL TO THE F.B.I. OFFICE IN MIAMI,FLA. SINCE IT WAS APPARENT THAT SCHWEIHS WAS A PROFESSIONAL,IN AN ATTEMPT TO GAIN SOME BACKGROUND INFO. ON HIM. F.B.I. AGENT [redacted] STATED THAT SCHWEIHS HAD AN F.B.I.#345-162A AND HAD A PREVIOUS ARREST RECORD FOR NUMEROUS FELONYS,RANGING FROM AUTO THEFT TO MURDER.

IN SCHWEIHS' WALLET WAS A WHITE PIECE OF PAPER CONTAING THE FOLLOWING; 1-305-F.

1-213-LA.

1-602-P.

THINKING THAT THESE MIGHT POSSIBLY BE AREA TELEPHONE CODES UNDERSIGNED CHECKED THE PHONE BOOK AND DETERMINED THAT 305 WAS INDEED THE CODE FOR THE S. FLA. AREA,213 WAS THE CODE FOR

(CONTINUED)

ARRESTED:	RACE	SEX	AGE		RACE	SEX	AGE
1. FRANCIS JOHN SCHWEIHS	W	M	45	2.			
3. [redacted]				4.			

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE	TIME
PTLM. [redacted]	440	1. PTLM. [redacted]	549	2. PTLM [redacted]	540	5/5/75	5

Form OR-9 Z-1009 50M 4/74

FT. LAUDERDALE, FLORIDA POLICE DEPARTMENT	SUPPLEMENT	OR # 75-39153 b6 b7C
1. ORIGINAL OFFENSE B & E (BUSINESS-ATTEMPT)	2. ADDRESS OF OCCURRENCE 2015 SW 11 St.,(City)	3. OFFENSE CHANGED TO None

PAGE NO. 4

DETAILS:

(CONTINUATION)

THE LOS ANGELES,CALIF. AREA, 602 WAS THE CODE FOR THE PHOENIX,ARIZONA AREA. A TELETYPE WAS SENT TO ALL STATES,SPECIAL ATTENTION LOS ANGELES,PHOENIX WITH THE M.O. EMPLOYED BY SCHWEIHS AND ALSO THE TYPE OF BUSINESS BEING BURGLARIZED.NO REPLY TO THIS TELETYPE AS OF THIS WRITING.

FOR FURTHER INFO. CONCERNING CRIME SEE SUPPLEMENTS BY OTHER OFFICERS. NFA

FRANCIS JOHN SCHWEIHS WAS CHARGED WITH THE FOLLOWING CHARGES;

#1 POSSESSION OF BURGLARY TOOLS (FELONY)

#2 Attempt B&E-BUSINESS (FELONY)

#3 POSSESSION OF A MOTOR VEHCILE WITH NO V.I.N.#. (FELONY)

#4 INJURING OR TAMPERING WITH TELEPHONE WIRES (FELONY)

37

ARRESTED:	RACE	SEX	AGE		RACE	SEX	AGE
FRANCIS JOHN SCHWEIHS	W	M	45	2.			
[redacted]				4.			

[redacted]	IBM # 440	BACK-UP OFFICERS [redacted]	IBM # 549	[redacted]	IBM # 540	DATE 5/5/75	TIME

Form OR-9 Z-1009.50M 4/74

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR # 75-39153
Ref 5-75-3549 (Dania P.D.)

1. ORIGINAL OFFENSE	2. ADDRESS OF OCCURRENCE	3. OFFENSE CHANGED TO
B & L Business (Attempt)	2015 SW 11 Ct.	b6 b7C

PAGE NO. DETAILS:

According to Dania Police Officer [redacted] the subject [redacted] Florida. Their records indicate that [redacted] is a registered Felon, but the felon is unknown. [redacted] uses two D.O.B. [redacted]

Det. [redacted] was adivsed of this finding. The Hollywood address has not been check for varificati
No further information...

ARRESTED:	RACE	SEX	AGE		RACE	SEX	AGE
1.				2.			
3.				4.			

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE	TIME
[redacted]	306	[redacted]	176	2.		5/4/75	30

Form OR-9 Z-1009 50M 4/74

FT. LAUDERDALE, FLORIDA POLICE DEPARTMENT	SUPPLEMENT	OR # 75-39153
1. ORIGINAL OFFENSE B&E Business (Attempt)	2. ADDRESS OF OCCURRENCE 2015 SW 11 Ct.	3. OFFENSE CHANGED TO

b6
b7C

PAGE NO.

DETAILS:

Date/ 5-5-75

The undersigned officers were asigned the task of locating the person to whom the vehicle was reg. to, a [redacted] was located at [redacted] phone [redacted] dob/ [redacted]

[redacted] was asked if he still owner the truck in question and he stated that he had sold the truck over a monthh ago to a subject by the name of [redacted] was unable to give the last name of the subject [redacted] however, did stated that he lived in apartment #254 and pointed next door to his apartment. [redacted] further stated that [redacted] a paint and body shop at SE 7 St. & South Federal Hwy.,Dania.

Contact was made with the person at 450 SE 7 St.,Dania,apt# 254, a W/F [redacted] phone [redacted] who was asked about the subject named [redacted] and she stated that she did not know anything about him other than his name [redacted] would not give the officers his last name or address/ phone number were the subject [redacted] could be contacted.

The officers then check the paint and body shop, EXECUTIVE PAINT & BODY SHOP [redacted] SE corner of S.Federal Hwy & SE 7 St.,Dania. An attempt was made to locate [redacted] and also to find out his last name. A security company which has the security on the business was contacted and the name [redacted] phone # [redacted] was believed to be [redacted] He was contacted and he gave the following phone numbers [redacted] (only) [redacted] and a friends number [redacted] (this is [redacted] phone number). Dania PD attempted to contact [redacted] and the was no answer and it was known that [redacted] would not help the police. A cross reference was made on the phone number [redacted] and it checked to a [redacted]

No contact was made with subject [redacted] per Det. Div., who was advised of each step of the officers actions. ~~DANIA POLICE CASE NUMBER REFERENCE POLICE ASSIST 5-75-3549~~

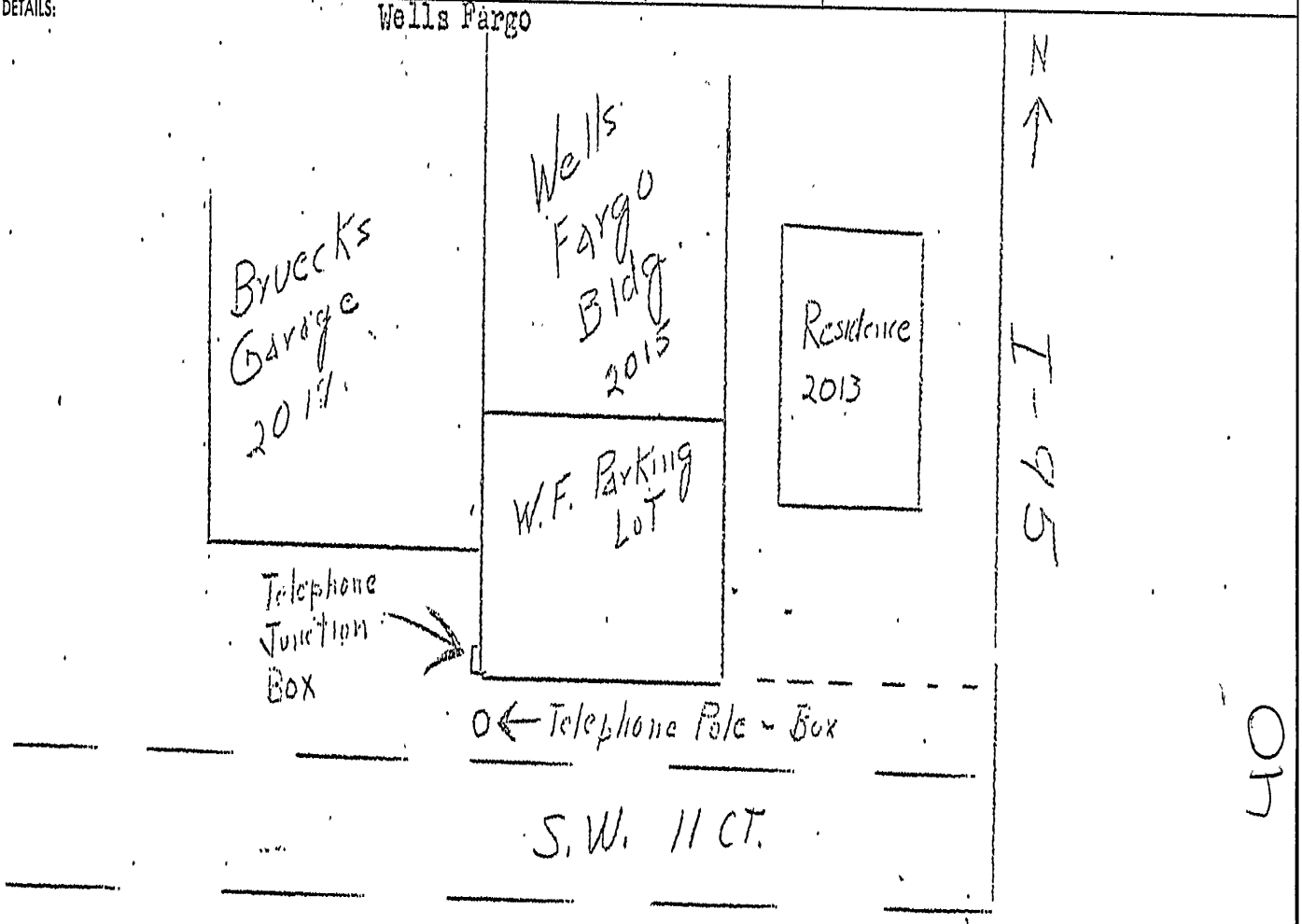
ARRESTED:	RACE	SEX	AGE		RACE	SEX	AG
1.				2.			
3.				4.			

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE	TIM
[redacted]	176	1. [redacted]	386	2.		5-5-75	

FT. LAUDERDALE, FLORIDA POLICE DEPARTMENT	SUPPLEMENT	OR # 75-39153 b6 b7C
ORIGINAL OFFENSE: Attempted B&E Bussiness	2. ADDRESS OF OCCURRENCE: 2015 SW 11 Ct., City	3. OFFENSE CHANGED TO

PAGE NO. DETAILS:

Wells Fargo



The undersigned processed the crime scene and photographed the Open Telephone Junction Box and the [illegible]phone Box, also photographed was the items that the culprit had left at the scene, including th[illegible] [illegible]ice monitor and pair of gloves. The culprits truck was also photo[illegible]graphed as was the ge[illegible] [illegible], the truck was towed to Dalys and HOLD for processing for shift #2.

NO latents were carded from the crime scene or the items that culprits had left on the scene.
[illegible]ms have been placed in evidence by arresting officers.

Alligator clips had been attached to the opened telephone junction box, the cover of this box had [illegible]n removed, by taking off one bolt and then sliding it off.

ESTED:	RACE	SEX	AGE		RACE	SEX	AGE
				2.			
				4.			

BACK-UP OFFICERS	IBM #		IBM #	DATE	TIME
1.		2.		5-4-75	90m

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR # 75- 39153 b6 b7C

1. ORIGINAL OFFENSE: ATTE, O T B& E?

2. ADDRESS OF OCCURRENCE: 2017 SW 11 CT.

3. OFFENSE CHANGED TO:

PAGE NO. — DETAILS:

The following is the statement of [redacted] W/M [redacted] of [redacted] ph. [redacted] Buss. Ph. # [redacted] as given to Det. [redacted] of the Ft.Lauderdale P.D. as taken in the det.Di 5-5-75 at 2:10AM

Q. What is your full name place and date of birth?
A. [redacted]
Q. Tell me in your own words what brings you to be giving this statement?
A. About 11:30PM last night 5-4-75 [redacted] and I were cruising down Davie Blvd. and I said lets check out the shop, You see [redacted] Brooks Auto Shop at 2017 SW 11 CT. We were pulling in and I observed a Old Chev. P.U. back around a 1961 model parked in front of our bussiness, we've got around $40,000 worth of tools in the place and have been afraid of break ins. I saw two subjs. front of the pick up, and when our headlights hit them, one ran around the building and out of sight the other guy jumped behind a pinto that we had been working on. We shouted for him to come out and he wouldn't, we kept yelling and saying we were the police and everything trying to get him up. I lo around the corner of the pinto and I could see the box at about 3 ft. from the telephone booth was o and wires were hanging all out, I could see some tools like a dwell meter and other things. I told [redacted] not to walk in front of the lights because this guy could be armed. [redacted] had a 22 auto. pistol and he fired a shot into the air. The guy said , Don't shoot there was a second than he stood up . [redacted] held him there against the pinto and I ran to look down the alley to see if I could the other guy but he was gone out of sight. I went into the shop and called the police and they got there in maybe two minutes, they were fast.
Q. Have you had break ins into your bussiness or in the area?
A. In the area but not in our own shop, but we were robbed in the middle of the day, someone stole about $400.00 worth of air tools. It wasn't a robbery but they steal from us.
Q. Were you in fear of your life when you saw these guys there?
A. We didn"t know if he had a gun or not but it looked heavy so we stayed back and called, there was no way I was running up to the guy. I geuss I was scared.
Q. Did he give any resistance after he showed himself or before the police got there?
A. No sir he was very nervous though.
Q. Did he try to give any explanation why he was there?
A. He tried to say he was sleeping, trying to find a place to crash out. (CON'T.)

ARRESTED:	RACE	SEX	AGE		RACE	SEX	AGE
1.				2.			
3.				4.			

INV.	IBM #		IBM #		IBM #	DATE	TIME
[redacted]	203	1. [redacted]		2.		5-5-75	80

Form OR-9 Z-1009 50M 4/74

FT. LAUDERDALE, FLORIDA POLICE DEPARTMENT	SUPPLEMENT	OR # 75-39153
1. ORIGINAL OFFENSE ATTEMPT B&E BUSSINESS	2. ADDRESS OF OCCURRENCE 2015 SW 11 CT.	3. OFFENSE CHANGED TO

PAGE NO. | DETAILS: STATEMENT OF [redacted] (CON'T.)

b6
b7C

Q. Have you any further to add to this statement?
A. No it was quick and thats it.
Q. You [redacted] held the subj. for the police?
A. Yes.
Q. Can you identify him if you see him again?
A. Yes, I would.
Q. Can you describe the second subj. that got away?
A. No man he was to fast, all I saw was his rear and legs.
Q. What city county and state did this occur in?
A. Ft. Lauderdale, Broward, Fla.
Q. Would you testify in a court of law as to what you have told me.
A. Yes.
Q. Are you sure [redacted] shot in the air?
A. Yes sir.

This concludes the statement of [redacted] on 5-5-75 at 1:45AM Ref. Police report #75-39153
I have read this statement and find it to be true and correct to the best of my knowledge and ability and I swear under oath that it is true.

SIGNED: [redacted]

SWORN BEFORE ME THIS 5th day of May 1975 DEPUTY CLERK [redacted]

ARRESTED:	RACE	SEX	AGE		RACE	SEX	AG
1.				2.			
3.				4.			

INV. OFFICER SIGNATURE	IBM #	BACK UP OFFICERS	IBM #		IBM #	DATE	TI
[redacted]	203	[redacted]		2.		5-5-75	6

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR # 75-39153

b6
b7C

1. ORIGINAL OFFENSE	2. ADDRESS OF OCCURRENCE	3. OFFENSE CHANGED TO
ATTEMPT R&E Business	2015 SW 11 Ct.	

PAGE NO. 2

DETAILS: continued

the shop and I ~~xx~~ ask the guy to show me some ID and he got out his wallet and showed me his drivers liconse and told me a story about being out with a girl and the girls husband had caught them and he was hiding from him,and that he was a faimly man and had kids,and I thought the story was phony so I told my brother to call the police,after we had looked for the other person

Q.What did you think the two persons you observed were doing in the area?

A.I thought that they were going to try to break into my shop.

Q.Are you willing to testify to this in a court of law?

A. yes

Q.In what City County,and State did this incident occour?

A.Ft.Lauderdale,Broward County,Florida.

Q.Is there any thing else you can add to this statement?

A.Thats about all I would not be able to describe the other guy,or identify him if he is caught.

This concludes the statement of [redacted] at 1:50AM 5 May 75.

I have read this statement and I find it to be true and correct to the best of my knowledge and ability

Signed [redacted]

Witnessed before me as Deputy Clerk of the court [redacted]

ARRESTED:	RACE	SEX	AGE		RACE	SEX	AG
1.				2.			
3.				4.			

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE	TIM
[redacted]	121	1.		2.		5 May 75	

Form OR-9 Z-1009 50M 4/74

FT. LAUDERDALE, FLORIDA POLICE DEPARTMENT	SUPPLEMENT	OR # 75-39153 b6 b7C
1. ORIGINAL OFFENSE ATTEMPT BOE [redacted] Bus.	2. ADDRESS OF OCCURRENCE 2015 SW 11 Ct.	3. OFFENSE CHANGED TO

PAGE NO. 1

DETAILS:

Monday 5 May 75 compl. Wells Fargo

The following is the statement of [redacted] age 26, of [redacted] made to Det. [redacted] Halsey of the Ft.Laudordale Police Dept. taken in the Det. division of the Ft.Laudordale Police Dept. at 1:15 AM 5 May 75.

Q.What is your full name address and when and where were you born?

A [redacted] I live at [redacted] .I was born [redacted]

Q.Tell me in your own words what happened tonight that causes you to be giving this statement?

A. [redacted] my self were ~~[illegible]~~ arriving at my shop at 2017 SW 11 Ct. I was driving and I noticed this Red Pick up truck pulled in next to one of my shop bays,at first I did not think anything about it and then I got to thinking that no one should be in the area and I backed the car up and turned the lights on the truck and I saw out of the corner of my eye a person standing by a telephone pole ducking down and crawl towards my shop and then I saw a second subject by the other side of the Pinto that was parked [redacted] I then told [redacted] that somthing was goin on and I parke my car,got my gun out of the glove box,and got out of the car,and ran behind another car,and I could see this one guys feet sticking out from under the front of the car,and I told him two or three times to get up,and when he didont I fired a shot in the air,and he came out from under the car,and I told him to put his hands up on top of the car,which he did,and by this time [redacted] had got around by

ARRESTED:	RACE	SEX	AGE		RACE	SEX
1.				2.		
3.				4.		

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE
[redacted]	121	1.		2.		5 May 75

Form OP-9 7-1000-50M-4/74

FT. LAUDERDALE, FLORIDA POLICE DEPARTMENT	P ROBABLE CAUSE SUPPLEMENT	OR # 75-39193 S.A.U. DA 1[illegible]6073
ORIGINAL OFFENSE B & E (BUSINESS) ATT.	2. ADDRESS OF OCCURRENCE 2017 SW 11 CT. (CITY)	3. OFFENSE CHANGED TO

PAGE NO. [illegible] KEH

DETAILS:

b6
b7C

COMPLAINANT-WELLS FARGO CO.
LOCATION- 2015 SW 11 CT. FT. LAUD., FLA. (BROWARD COUNTY)
OFFENSE-ATT. B & E BUSINESS, POSSESSION OF BURGLARY TOOLS, POSSESSION OF MOTOR VEHICLE WITH "VIN" REMOVED, INJURING AND TAMPERING WITH TELEPHONE LINES.

THE UNDERSIGNED OFFICERS WERE DISPATCHED TO THE ABOVE LISTED LOCATION RE. A POSSIBLE ATT. B & E BUSINESS AND FURTHER ADVISED THAT A CULPRIT WAS BEING HELD AT GUNPOINT BY A CITIZEN. UPON ARRIVAL, CONTACTED THE CITIZEN WHO ADVISED THAT HE FIRST OBSERVED THE SUBJECT HE HAD AT GUNPOINT (LATER IDENTIFIED AS FRANCIS JOHN SCHWEIHS W/M D.O.B. 2-7-30) BENT OVER BY A VEHICLE IN FRONT OF THE CITIZENS PLACE OF BUSINESS. REPORTEDLY, THE CITIZEN YELLED FOR THE CULPRIT TO HALT AND FEELING THAT SAME WAS GOING TO FLEE THE AREA, THE CITIZEN FIRED ONE SHOT IN THE AIR FROM HIS 22CAL. AUTO PISTOL. REPORTEDLY, AT THIS POINT THE CULPRIT SLID UNDER THE FRONT OF THE VEHICLE PARKED IN FRONT OF THE BUSINESS. AFTER BEING INFORMED OF THIS INFORMATION BY THE CITIZEN AND OBSERVING VARIOUS ELECTRONIC EQUIPMENT, VARIOUS LENGTHS OF ELECTRIAL WIRE WITH ALIGATOR CLIPS AND "JACKS" ATTACHED, THE UNDERSIGNED READ SCHWEIHS HIS CONSTITUTIONAL RIGHTS OF SILENCE AS PER MIRANDA. (A CHECK OF THE EXACT AREA, POINTED OUT BY THE CITIZEN, FROM WHICH THE CULPRIT WAS ORDERED OUT FROM UNDER THE CAR REVEALED A PAIR OF GLOVES AND A PORTABLE POLICE RADIO MONITOR ON WHICH THE UNDERSIGNED COULD HEAR THE FORT LAUDERDALE POLICE DEPT. DISPATCHER AND THE POLICE CARS WHICH WERE WORKING THE ZONE IN WHICH THE ABOVE LISTED BUSINESS IS LOCATED.

THE UNDERSIGNED ALSO OBSERVED THAT THREE BELL SYSTEM JUNCTION BOXES WERE OPEN AND THE WIRES IN SAME WERE HANGING OUT. ONE OF THE AFOREMENTIONED PIECES OF ELECTRONIC EQUIPMENT (AN OHMS METER) HAD WIRES WHICH WERE CLIPPED TO ONE OF THE JUNCTION BOXES.

ALSO AT THE SCENE WAS A 1960 GREEN FORD PICK-UP TRUCK FLA. TAG 10GK5380 WHICH HAD NO VEHICLE I.D. NUMBER ON SAME. CULPRIT SCHWEIHS, AFTER BEING ADVISED OF HIS RIGHTS, STATED THAT THE VEHICLE (PICK-UP TRUCK) WAS HIS AND FURTHER THAT HE DROVE SAME TO THE SCENE. THE EVIDENCE AT THE SCENE WAS MARKED AND PLACED INTO THE F.L.P.D. EVIDENCE LOCKER BY THE UNDERSIGNED. THE ARRESTED WAS IDENTIFIED BY A DRIVERS LICENSE HE HAD IN HIS POSSESSION AT THE TIME OF ARREST.

(CONT.)

ARRESTED:	RACE	SEX	AGE		RACE	SEX	AGE
FRANCIS JOHN SCHWEIHS	W	M	45	2.			
				4.			

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE	TIME
[redacted]	549	1. [redacted]	440	2. [redacted]	540	5-5-75	5[illegible]

Form OR-9 Z-1009 50M 4/74

FT. LAUDERDALE, FLORIDA	MIGHTY CASES	OR # 75-37255
POLICE DEPARTMENT	SUPPLEMENT	DA 106073 b6 b7C

1. ORIGINAL OFFENSE	2. ADDRESS OF OCCURRENCE	3. OFFENSE CHANGED TO
B & E (BUSINESS) ATT.	2017 SW 11 CT (CITY)	

PAGE NO. TWO XIII

DETAILS:

5-4-75, 11:45PM AFTER RECEIVING THE AFORESAID INFORMATION FROM THE CITIZEN AND OBSERVING THE EVIDENCE LOCATED AT THE SCENE OFFICER [redacted] #549 ADVISED SCHWEIHS OF HIS CONSTITUTIONAL RIGHTS OF SILENCE AS PER MIRANDA. SCHWEIHS WAS ALSO ADVISED OF THE VIOLATIONS HE WAS ARRESTED FOR AT THE SCENE BY OFFICER [redacted]

40

ARRESTED:	RACE	SEX	AGE		RACE	SEX	AGE
1. FRANCIS JOHN SCHWEIHS.	W	M	45	2.			
3.				4.			

	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE	TIME
[redacted]	549	[redacted]	440	[redacted]	540	5-5-75	5..

Form OR-9 Z-1009 50M 4/74

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR # 75-39153

b6
b7C

1. ORIGINAL OFFENSE
B&E.(BUSSINESS ATTEMPT)

2. ADDRESS OF OCCURRENCE
2015 SW 11 CT.

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:
DET.DIV. MIDNIGHTSHIFT 5-5-75 compl. Wells Fargo

This date undersigned and Det. [redacted] took statements from witnesses to this offense. Undersigned called the FBI in Miami and was directed to [redacted] Lauderdale agent on call. He advis-dd that arrested subj. Francis John Schweihs was well known in thk Chicago area, that he had recently gotten out of prison and there was a Tri County Information out on him at this time. He also advised that subj. was known to associate with [redacted] (AKA) The Turk. [redacted] advised that Schweihs had a record of everything from Homicide to Auto Theft and that he was known as a "Hit Man" [redacted] will be in touch with Sgt [redacted] in the A.M. ref. further info and work up on this subj. R ecords showed this city that there was a card on Schweihs stating that if he is apprehended or contacted to get in touch with Det. Div. possibly CIS ref. organized crime. Undersigned attempted many times to reach CIS with negitive results, in taking Statement from past owner of the veh. Schweihs claimed at the scene was his, a [redacted] she advised that she had seen the subj. 2 mos. ago in the office of Executive Auto Body in the company of at least 3 other W/M's that in her words looked like a small mafia. She advised they were all in there late 30's to 40's. The owner of the place [redacted] last name unk. for sure at this time was very anxious to get her out of the office.

Officer [redacted] noted that while at the body shop in Dania he observed many cars there with Mainlin Fleet written on them. Might check with Det. [redacted] on this , as undersigned beleives he may have so information on this body shop.,ref. auto thefts.

NFA.

ARRESTED:	RACE	SEX	AGE		RACE	SEX
1.				2.		
3.				4.		

INV. OFFICER SIGNATURE	IBM #		IBM #		IBM #	DATE
[redacted]	203	B [redacted] 1		2.		5-5-75

1. ORIGINAL OFFENSE	2. ADDRESS OF OCCURRENCE	3. OFFENSE CHANGED TO
Att. B&E Bus.	2015 S.W. 11 Ct.	b6 b7C

PAGE NO. 1 DETAILS:

Undersigned went to the Marina Bay Club, S.R. 84 & I-95 and looked at the application for membership of Francis J. Schweihs. The application was dated Jan. 30, 1975 and was approved on Feb. 3, 1975. An additional card was requested for [redacted] Ill., [redacted]

Listed at References were [redacted] Fla. [redacted]

Application was marked "Paid - Cash".

No further information at this time.

48

ARRESTED:	RACE	SEX	AGE		RACE	SEX	A
1.				2.			
3.				4.			

INV. OFFICER'S NAME	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE	TI
[redacted]	511	1.		2.		5/8/75	60

Form OR-9 Z-1009 50M 4/74

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR # 75-39153

b6
b7C

1. ORIGINAL OFFENSE: B & E Business (attempt)

2. ADDRESS OF OCCURRENCE: 2015 SW 11 Ct.

3. OFFENSE CHANGED TO:

PAGE NO. 1

DETAILS:

Following is a statement of [redacted] with ADT Co. as taken by Det [redacted] 5-6-75 at 2:35 P.M. in the Det. Bureau, 1300 W Broward, Ft.Lauderdale.

Q- What is your full name, address, date and place of birth?

A- [redacted] Fla [redacted]

Q- Do you swear that this statement that you are about to give is the truth to the best of you so help you God?

A- Yes.

Q- Would you state your occupation?

A- I am Service Supervisor with American District Telegraph Co.

Q- How long have you been employed?

A- 31 years, this month.

Q- Could you describe briefly what your duties are?

A- I supervise the installation and maintenance of our alarm systems in Broward County.

Q- Does your company and you personally service the burglar alarm system for the Wells Fargo B at 2015 S.W. 11 Ct. Ft. Lauderdale?

A- We service the system under my supervision and it was in fact installed by our company with supervision.

Q- Is it true that the alarm wires servicing this building are located in a telephone junction box on a pole located at the S.W. corner of the Wells Fargo compound?

A- There are two boxes,housing the phone terminals at this location, one at the base of the mentioned pole and and ther terminal approx. 2 feet from the pole at which underground cabl are terminated and I cannot state at this moment which box our circuit appears in since thi is Southern Bell property.

Q- If someone other than authorized personnel were to tamper with the wires that are located i either of these boxes could you tell me in your opinion to what purpose someone would tampe with those wires?

A- In my opinion anyone other than Souther Bell employees would no doubt be an attempt to comp ise the alarm system working out of these terminals..No one would have any business at eithe these locations.

ARRESTED:	RACE	SEX	AGE		RACE	SEX
1.				2.		
3.				4.		

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE
[redacted]	511	1.		2. (LV)		5-6-75

FT. LAUDERDALE, FLORIDA POLICE DEPARTMENT	SUPPLEMENT	OR # 75-39153 b6 b7C
1. ORIGINAL OFFENSE B & E Bus attempt (Wells Fargo)	2. ADDRESS OF OCCURRENCE 2015 SW 11 Ct.	3. OFFENSE CHANGED TO

PAGE NO. 2

DETAILS:

Q- Is there anything you wish to add to this statement at this time.

A- No.

This concludes the statement of [redacted] taken 5=6=75, 1:55 P.M.

Wit[redacted] Signature [redacted]

Sworn to and sbusribed before me this 6th Day of May, 1975

[redacted]

Det. [redacted]

Deppty Clerk Circuit Court, Broward Co.Fla.

50

ARRESTED:	RACE	SEX	AGE		RACE	SEX
1.				2.		
3.				4.		

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE
[redacted]	511	1.		2. (LV)		5-6-75

POLICE DEPARTMENT	SUPPLEMENT	OR # 75-39153 b6 b7C
1. ORIGINAL OFFENSE Att. B/E Business	2. ADDRESS OF OCCURRENCE 2015 S.W. 11 Ct.	3. OFFENSE CHANGED TO

PAGE NO. 1 DETAILS:

Wells Fargo Co.

The correct name of the complainant as registered in the State of Florida is Wells Fargo Amore Service Corporation.

The undersigned contacted the manager of the Fort Lauderdale Wells Fargo office [redacted] white male 48, and asked him what was in the Wells Fargo building on the evening of Sunday, May 5, 1975. [redacted] advised that there were at least 2 million dollars in food stamps and approximately 1 million in United States currancy.

The undersigned later made contact with [redacted] who is the ADT supervisor ,phone [redacted] gave the undersigned a statement to the affect that in his opinion that anyone who would tamper with the junction box, located at the S.W. corner of Wells Fargo Compound would be doing so only for the purpose of tampering with the silent alarm system that services the Wells Fargo building.

The undersigned ran a records check on the names that have been mentioned in this report,which are [redacted] white male, dob [redacted] Fla. an [redacted] white female, 38, of [redacted] Fla. phone [redacted] Fla. phone [redacted] and an [redacted] teleph [redacted] This check was negative on all of the subjects except [redacted] who has a record of a criminal registration with Broward Sheriff's Office.

The undersigned notified [redacted] that if he came in to the station and showed the undersign proof of ownership of the Ford pickup truck that was used in this offense that this department would then release the hold on the vehicle. [redacted] advised that he would obtain the necessa papers and come into the station.

The undersigned has requested the photo lab to develope the pictures connected with this offen so that they may be further studied to determine what evidentry value they are. In addition De

RRESTED:	RACE	SEX	AGE		RACE	SEX	AGE
				2.			
				4.			

NV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE	TIME
[redacted]	511	1.		2. (LV)		5-7-75	

orm OR-9 7-1000 50M 4/71

POLICE DEPARTMENT	SUPPLEMENT	OR # 75-39153 b6 b7C
1. ORIGINAL OFFENSE Att. B/E Business	2. ADDRESS OF OCCURRENCE 2015 SW 11 Ct	3. OFFENSE CHANGED TO

PAGE NO. 2 DETAILS:

[redacted] has been asked to check on the fingerprint evidence and do a supplement to this report stating his findings.

The case is to be presented to the States Attorneys Office.

No further information at this time.

56

ARRESTED:	RACE	SEX	AGE	2.	RACE	SEX	AGE
				4.			

INV. OFFICER [redacted]	IBM # 511	BACK-UP OFFICERS 1.	IBM #	2. (LV)	IBM #	DATE 5-7-75	TIME 120 m

Form OR-9 Z-1009 50M 4/74

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR # 75-39153 b6 b7C

1. ORIGINAL OFFENSE: Att. B/E Business

2. ADDRESS OF OCCURRENCE: 2015 SW 11 Ct

3. OFFENSE CHANGED TO:

PAGE NO. 1

DETAILS:

We received information from Special Agent [redacted] of the Chicago Office of the FBI that the following named persons are known associates of the arrested in this offense. Information forwarded with pictures and copies of EBI rap-sheet on each subject and copy of pictures passed on to CIS:

1- [redacted] FBI # [redacted]

2- [redacted] FBI

3- John Anthony Fecarotta

4- [redacted] FBI

5- [redacted] FBI and [redacted]

6- [redacted] FBI [redacted]

7- William Petrocelli FBI 554 143C

aka- William J. Petrocelli,Jr.

8- [redacted] FBI [redacted]

9- [redacted] FBI

10- [redacted] FBI [redacted]

aka - [redacted]

11- Ronald Eugene De Angeles FBI 369 694C

12- [redacted] FBI [redacted]

aka- [redacted]

12- Pasquale Peter Spilotro FBI 860 142B

aka: Anthony Spilotro, and Anthony John Spilotro

13- Joe Lombardi FBI 673 515E

aka -Joseph Papula, and Joseph P Lombardo

14- [redacted] FBI [redacted]

aka [redacted]

15- [redacted] FBI [redacted]

aka [redacted]

aka [redacted]

16- [redacted] FBI [redacted]

aka [redacted]

53

ARRESTED:	RACE	SEX	AGE		RACE	SEX
1.				2.		
				4.		

3. INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE
	210	1.		2. (INV)		5-8-75

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR # 75-39153

b6
b7C

1. ORIGINAL OFFENSE
B&E BUSINESS ATTEMPT

2. ADDRESS OF OCCURRENCE
2015 SW 11 Court

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:
COMP. WELLS FARGO

Undersigned this date made a comparison of the lifted latent palm print that the undersigned had removed from the outside rear view mirror of the driver's side on a 1960 Ford pick up truck, green in color, 75 Florida 10GK-5380. Comparison was made to the left palm print of a FRANK J. SCHWEIHS, W/M, DOB 2/7/32, ID #103363. In comparing the palm print to the lifted latent it was found to be suitable points for ID for court testimony. Palm print was made by [redacted] on 5/5/75. Lifted latent was taken by the undersigned.

In checking the other lifted latents taken by the undersigned, the following was found. There were two partial fingerprints, one had 5-6 points of ID, the other had 3 points of ID. There are two partial palm prints that do not belong to FRANK SCHWEIHS, and both have suitable points of ID for court testimony. Latents, FPC, and palm prints filed in photo file.

54*

ARRESTED:	RACE	SEX	AGE		RACE	SEX
1.				2.		
3.				4.		

INV. OFFICER SIGNATURE	IBM #	BACK-U		IBM #		IBM #	DATE
[redacted]	077	1.	[redacted]	214	2.		5/7/75

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4947) DATE: 3/31/76

FROM : SAC, MIAMI (139-433) (P)

SUBJECT: JOHN FRANCIS SCHWEIHS, aka
IOC; ATTEMPTED BANK BURGLARY
(OO: MIAMI)
Re report of SA [redacted] at Miami
dated 10/8/75, and O-1 to Miami dated 3/10/76.

b6
b7C

All outstanding investigation has been conducted in this matter and Miami is only awaiting prosecutive opinion of Strike Force Attorney that this matter may be presented to Federal Grand Jury.

Numerous contacts to date with Strike Force Attorney failed to elicit any prosecutive opinion to date. Miami will continue in its attempts to get Strike Force Attorney to render decision in this matter and Bureau will be advised when this is done.

EXCLUDED #34

2 - Bureau
1 - Miami
PSF:lfw
(3)

EX 103
REC-83 139-4947-9

APR 6 1976

SIXY

APR 14 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4947) DATE: 8/10/76

FROM : SAC, MIAMI (139-433) (P)

SUBJECT: JOHN FRANCIS SCHWEIHS, aka
IOC
ATTEMPTED BANK ROBBERY
(OO: MIAMI)

b6
b7C

Re report of SA [redacted] at Miami, dated 10/8/75.

As previously pointed out to the Bureau, all investigation has been conducted in this case. Numerous attempts have been made to elicit a prosecutive opinion from the Miami Strike Force in connection with this matter. All levels of management at the Strike Force have been contacted regarding this case and to date, no prosecutive memorandum has been returned nor a prosecutive opinion rendered.

On 8/4/76, contact was once again made with MICHAEL LE VOTA, Miami Strike Force Attorney, who is handling this case and it was re-emphasized in the strongest language that this case either should be prosecuted or if non-prosecutive merit is felt exists, then closed.

LE VOTA advised that he was thinking of getting a prosecutive memorandum out within the next few weeks, but then again was not sure and might close the case due to the length of time elapsed and the probable lack of ability on the part of eye witnesses to identify the subject.

EX-110 REC-9 139-4947-10

It should be emphasized that Miami has made every attempt to get the Strike Force to render some sort of opinion on this case, but has been totally unsuccessful.

SEP 16 1976

Miami can only re-state to the Bureau that as soon as a prosecutive opinion is rendered in this matter, the Bureau will be immediately advised.

2 - Bureau
1 - Miami
PSF/es
(3)

AUG 24 1976

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-65 (Rev. 8-5-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - Reverse side

TO : Director, FBI (139-4947)
Att: Special Investigative Division

DATE: 8/25/76

FROM : SAC, MIAMI (139-433) (P)

SUBJECT: JOHN FRANCIS SCHWEIHS
IOC
(OO: MIAMI)

[X] Initial Submission
[ ] Supplements FD-65 dated _____
[ ] Photograph not needed

Indicate following:
[ ] Extremist (Black)
[ ] Extremist (White)
[ ] Rev. Act.
[ ] Other Security background
[X] None of these

Caution MKE [ ]	Name JOHN FRANCIS SCHWEIHS NAM			Sex SEX M	Race RAC W
Place of Birth POB Chicago, Ill.		Birth Date DOB 2/7/32	Height HGT 71"	Weight WGT 180	
Eye Color EYE Brown	Hair Color HAI Brown	FBI No. FBI 345 162 A		Skin Tone SKN Fair	
Scars, Marks, Tattoos, etc. SMT					
NCIC Fingerprint Classification FPC		Other Identifying Number MNU		Social Security # SOC	
Operator's License Number OLN		Operator's License State OLS		Year Expire OLY	

Offense Charged OFF Possession of a Wire Communication Intercepting Device

U. S. Code, Title and Section Title 18, USC, Sec. 2512 (1) (b)

Warrant Issued By PETER T. FAY, USDJ on 8/24/76 DOW

F. O. File # OCA 139-433

Date PBV or Bond Default Case Referred to Office _____

Miscellaneous Including Bond Recommended MIS
Bond recommended $25,000 surety.

Fingerprint Classification (Henry System)

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO

Aliases
FRANCIS JOHN SCHWEIHS
FRANCIS J. SCHWEIHS
FRANK SCHWEIHS

Additional Identifiers
139 - 4947 - 11

NCIC # CH 40 NIC

ST-121

REC-12

MCT-12

17 AUG 27 1976

FUG. SUP.

1 - Bureau 1 - Chicago (92-3665) (Info)
2 - Miami (1 - 139-433) (1 - 92-3269)
PSF:mrz (4)

58 SEP 7 1976

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.

    AF - Air Force Serial Number
    AR - Alien Registration Number
    AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
    CG - U. S. Coast Guard Serial Number
    MD - Mariner's Document or Identification Number
    MC - Marine Corps Serial Number
    MP - Royal Canadian Mounted Police Identification Number
    NS - Navy Serial Number
    PP - Passport Number
    PS - Port Security Card Number
    SS - Selective Service Number
    VA - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

FD-263 (Rev. 7-15-75)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

PMID

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	9/1/76	9/9/75 - 8/31/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANCIS JOHN SCHWEIHS aka John Francis Schweihs, Francis J. Schweihs - FUGITIVE	SA [redacted]	thm
	CHARACTER OF CASE IOC; ATTEMPTED BANK ROBBERY	

REFERENCE: Miami report of SA [redacted] 10/8/75.

- P -

LEAD

MIAMI

AT MIAMI, FLORIDA

Will follow and report prosecutive action.

ADMINISTRATIVE

The investigative period of this report is extensive due to the difficulty in obtaining a prosecutive opinion from the Miami Strike Force on this case. The Bureau had been previously advised of this delay.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
		1					

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

139-4947-12

REC-52

EX-105

21 SEP 7 1976

COPIES MADE:
2- Bureau (139-4947)
1- Strike Force, Miami (Attn: MICHAEL LEVOTA)
1- Chicago (92-3665)(Info)
2- Miami
(1- 139-433)
(1- 92-3629)

Dissemination Record of Attached Report	Notations
Agency: 1-CUM	
Request Recd.	
Date Fwd.: 9/14/76	
How Fwd.: OLD	
By: PGM/Hme	

FUG SUP

DATA PROC

56 SEP 15 1976 F422

A.*

COVER PAGE

c43—16—83489-1 GPO

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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b7C

Copy to: 1- Strike Force, Miami, Florida
(Attention: MICHAEL LEVOTA)

Report of: SA [redacted] Office: Miami, Florida
Date: September 1, 1976

Field Office File #: 139-433 Bureau File #: 139-4947

Title: FRANCIS JOHN SCHWEIHS

Character: INTERCEPTION OF COMMUNICATIONS;
ATTEMPTED BANK ROBBERY

Synopsis:

On 9/9/75, [redacted] Municipal Court, Fort Lauderdale, Florida, advised records disclosed SCHWEIHS fined $202 in connection with local charges against him. As a result, all charges adjudicated. On 10/16/75, FBI Laboratory advised components of black plastic box used to intercept communications manufactured and transported in interstate commerce. On 8/23/76, sealed indictment returned by FGJ, Miami, Florida, charging SCHWEIHS with violation T.18, U.S.Code, Section 2512(1)(b)--Possession of a Wire Communication Intercepting Device. On 8/31/76, SCHWEIHS taken into custody by FBI Agents, Miami. On 8/31/76, subject appeared before U.S.Magistrate, Miami, Florida. Subject required to post $15,000 bond, surety.

- P -

DETAILS:

On September 9, 1975, [redacted] Municipal Court, Fort Lauderdale, Florida, advised that a check of his records disclosed that SCHWEIHS was fined a total of $202.00 in connection with local charges against him. As a result, all charges against him were adjudicated.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S.GPO:1975-0-575-841

LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-433)

October 16, 1975

FBI FILE NO. 139-4947

LAB. NO. E-3283 HY

Re: John Francis Schweihs, aka
IOC; Attempted Bank Burglary
OO: Miami

Specimens received 10/8/75

Q5 Black plastic box containing a small phenolic board with electronic components and a pair of test cables.

Results of examination:

Specimen Q5 is a black plastic box containing a small phenolic board with electronic components attached. Some of the components and their manufacturers as indicated by the nomenclature on the components are: One wafer capacitor marked .05 microfarads at 200 volts. Nomenclature on the capacitor indicates it was made by Erie Technological Products Incorporated, Erie, Pennsylvania, 16501. One potentiometer (volume control), type GA2G0565103UA, 10,000 ohms. Nomenclature on the component indicates the manufacturer is Allen-Bradley, 1201 South 2nd Street, Milwaukee, Wisconsin, 53207. One miniature transistor transformer type DO-T17. Nomenclature on the component indicates the manufacturer is United Transformer Company (UTC), 150 Varice Street, New York, New York, 10013. Two 9-volt batteries #216. Nomenclature indicates the manufacturer is Eveready, a division of Union Carbide Corporation, Box 6056, Cleveland, Ohio, 44101. A local company representative advised on 10/10/75 that the batteries were manufactured in Red Oak, Iowa, during August, 1974. One test cable with red insulation terminated on one end with an alligator clip. Nomenclature on the clip indicates it was manufactured by Mueller Electric Company, 1583 East 31st, Cleveland, Ohio, 44103. The opposite end of the cable is terminated with a banana-plug connector and is stamped Pomona Electronics, Pomona, California.

SEARCHED INDEXED
SERIALIZED FILED

MM 139-433

On August 23, 1976, a sealed indictment was returned against SCHWEIHS by a Federal Grand Jury at Miami, Florida. The indictment charged SCHWEIHS with violation of Title 18, U. S. Code, Section 2512(1)(b)--Possession of a Wire Communication Intercepting Device.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

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1.

Date of transcription 9/1/76

JOHN FRANCIS SCHWEIHS surrendered to FBI Agents at the Miami office of the Federal Bureau of Investigation. SCHWEIHS was accompanied at the time of his surrender by his attorney, [redacted] Florida, telephone number [redacted] SCHWEIHS was advised of his rights, as outlined on a form entitled "Interrogation; Advice of Rights" which both he and his attorney read, stated they understood, but declined to sign.

SCHWEIHS declined to furnish a statement, but did supply the following background information:

True Name	FRANCIS JOHN SCHWEIHS
Date of Birth	February 7, 1932
Place of Birth	Chicago, Illinois
Address	1321 North Wells Street Chicago, Illinois
Height	5 feet 11 inches
Weight	185 pounds
Hair	Black-Gray.
Eyes Bro	Brown
Scars or Marks	None

Interviewed on 8/31/76 at Miami, Florida File # Miami 139-433

[redacted]

[redacted] /thm Date dictated 9/1/76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5,

On August 31, 1976, SCHWEIHS was placed in the custody of the U. S. Marshal's Office, Miami, Florida.

On August 31, 1976, the subject appeared before U. S. Magistrate JACK ESKENAZI, Miami, Florida, for the purpose of an arraignment and setting of bond. Pursuant to this hearing, SCHWEIHS was released on $15,000 surety bond.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 25 1976

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
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Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

MM0262 2381525

PP HQ CG

DE MM

P 251525Z AUG 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) (92-13799) PRIORITY

CHICAGO (92-3665) PRIORITY

BT

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b7C

FBG SUPVR
RM 3050

CLEAR

JOHN FRANCIS SCHWEIHS - FUGITIVE, IOC, OO: MIAMI.

FRANK SCHWEIHS - FUGITIVE, AR, OO: CHICAGO.

RE REPORT OF SA [redacted] DATED OCTOBER 8, 1975, AT MIAMI, FLROIDA.

ON AUGUST 24, 1976, AN FGJ, SDF, MIAMI, FLORIDA, HANDED DOWN A SEALED INDICTMENT CHARGING SCHWEIHS WITH VIOLATION OF T18, USC, SECTION 2512(1)9G) - POSSESSION OF A WIRE COMMUNICATION INTERCEPTING DEVICE.

EX-105

BOND RECOMMENDED WAS $25,000 SURETY.

REC- 13 139-4947-13

THE LAST REPORTED ADDRESS FOR SCHWEIHS WAS 1321 NORTH WELLS STREET, CHICAGO, ILLINOIS. AT THAT TIME, HE WAS REPORTED LIVING

AUG 31 1976

UNRECORDED COPY FILED IN 92-13799

XEROX

SEP 3 1976

55 SEP 10 1976

PAGE TWO MM 139-433 CLEAR

WITH [redacted]

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SUBJECT ENTERED NCIC.

CHICAGO ATTEMPT TO LOCATE AND APPREHEND AT THE ABOVE ADDRESS.

BT

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cc - Sen. Inv.

FBI - CHICAGO
RECEIVED

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 27 1976

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Spec. Inv.
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Telephone Rm.
Director Sec'y

MM0342 2402013

PP HQ CG

DE MM

P 272013Z AUG 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) (92-13799) PRIORITY

CHICAGO (92-3665) PRIORITY

BT

CLEAR

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JOHN FRANCIS SCHWEIHS - FUGITIVE, IOC, OO: MIAMI.

FRANK SCHWEIHS - FUGITIVE, AR, OO: CHICAGO.

RE MIAMI TELETYPE TO BUREAU AND CHICAGO, AUGUST 25, 1976.

ON AUGUST 27, 1976, [redacted] ATTORNEY, FT. LAUDERDALE, FLORIDA, CONTACTED FT. LAUDERDALE RA, ADVISED HE WAS REPRESENTING JOHN FRANCIS SCHWEIHS.

139-4947-14
REC 58
7 SEP 2 1976

[redacted] ADVISED THAT SUBJECT'S WIFE HAD CONTACTED ~~HIM AND~~ ADVISED THAT HE HAD BEEN IN CONTACT WITH SCHWEIHS. SCHWEIHS INDICATED TO HIS WIFE THAT SHE SHOULD CONTACT [redacted] AND MAKE ARRANGEMENTS FOR SCHWEIHS SURRENDER TO FEDERAL AUTHORITIES ON MONDAY, AUGUST 30, 1976, AT MIAMI, FLORIDA.

[redacted] INDICATED THAT WHEN ARRANGEMENTS WERE MADE WITH HIS

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XEROX
SEP 9 1976

F422
SEP 15 1976

CLIENT, HE WOULD CONTACT THE CASE AGENT AND ADVISE HIM OF THE PERTINENT DETAILS.

CHICAGO SHOULD DISCONTINUE EFFORTS FOR PRESENT TIME TO LOCATE AND APPREHEND SUBJECT.

ARMED AND DANGEROUS.

BT

RECEIVED
TIME 1-25-71

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 27 1976

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Dep.-A.D.-Inv.
Asst. Dir.:
Adm. Serv.
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Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.

MM 8/27/76

MM0351 2410032

PP HQ CG KC

DE MM

P 270032Z AUG 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) (92-13799) PRIORITY

CHICAGO (139-333) PRIORITY

KANSAS CITY (92-244) PRIORITY

BT

CLEAR

O Tc prev posted

JOHN FRANCIS SCHWEIHS-FUGITIVE, IOC, OO: MIAMI. FRANK SCHWEIHS-FUGITIVE, AR, OO: CHICAGO.

92-13799 Tc prev posted

RE CHICAGO TELETYPE TO BUREAU, AUGUST 26, 1976.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, SUBJECT'S ATTORNEY ADVISED HE WILL SURRENDER HIMSELF TO FBI, MIAMI, FLORIDA, ON TUESDAY, AUGUST 31, 1976, IN AM.

REC-19 139-4947-15

EX-108

MIAMI HAS BEEN ADVISED THAT KANSAS CITY HAS OUTSTANDING SUBPOENA FOR SCHWEIHS FOR FGJ.

22 AUG 31 1976

KANSAS CITY IS REQUESTED TO IMMEDIATELY FORWARD TO MIAMI SUBPOENA FOR SERVICE ON SCHWEIHS.

BT

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SEP 10 1976

F-422

56 SEP 15 1976

CC-Gen Inv.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
AUG 27 1976
TELETYPE

CG0007 2401850

PP HQ MM

DE CG

P 271850 AUG 76

FM CHICAGO (139-333) (P)

TO DIRECTOR (139-4947) (92-13799) PRIORITY

MIAMI (139-433) PRIORITY

BT

E F T O

JOHN FRANCIS SCHWEIHS - FUGITIVE; IOC; OO: MIAMI. FRANK SCHWEIHS - FUGITIVE; AR; OO: CHICAGO.

RE CHICAGO TEL AND TELCALL, AUGUST 26, 1976.

FOR THE INFORMATION OF MIAMI, FRANK SCHWEIHS KNOWN FOR YEARS TO BE CLOSE ASSOCIATE OF [redacted] IS SUBJECT OF MIAMI FILE 87-7049. CHICAGO FILES REFLECT [redacted] LAST KNOWN ADDRESS IN 1973 AS [redacted] FLORIDA.

EX-108 REC-19 139-4947-16

CHICAGO FILES ALSO REFLECT SUBJECT SCHWEIHS HAS CONTACT POINT AT JOE SONKINS RESTAURANT AND BAR, HALLENDALE, FLORIDA. CHICAGO HOODLUMS REPORTEDLY UTILIZE THIS LOCATION AS CONTACT POINT FOR MESSAGES.

22 AUG 31 1976

ON AUGUST 26, 1976, SUBJECT'S [redacted]

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Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

UNRECORDED COPY FILED IN 92-13799

F422

56 SEP 15 1976

SCHWEIHS, WAS INTERVIEWED BUT CLAIMED SHE HAD NO CONTACT WITH SUBJECT FOR PAST TWO YEARS. b6 b7C

SUBJECT'S [redacted] CLAIMED SHE SPOKE TO SUBJECT APPROXIMATELY TWO WEEKS AGO, BUT WAS UNAWARE OF HIS LOCATION. [redacted] HOME. EMERGENCY NOTIFICATION LIST OF THIS FACILITY FAILS TO REFLECT NOTIFICATION TO SUBJECT. IN EVENT OF EMERGENCY [redacted] IS TO BE CONTACTED; [redacted] RELOCATED TO [redacted] FLORIDA, IN 1975.

CHICAGO AT CHICAGO, ILLINOIS. WILL CONTINUE INVESTIGATION TO LOCATE AND APPREHEND SUBJECT.

SCHWEIHS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 26 1976

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Perf.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Dir. Sec'y

CG0003 2391655

PP HQ MM

DE CG

P 261655 AUG 76

FM CHICAGO (139-333)

TO DIRECTOR (139-4947) (92-13799) PRIORITY

MIAMI (139-433) PRIORITY

BT

C L E A R

JOHN FRANCIS SCHWEIHS-FUGITIVE, IOC, OO: MIAMI. FRANK SCHWEIHS-FUGITIVE, AR, OO: CHICAGO.

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RE MIAMI TELETYPE TO CHICAGO AND CHICAGO TELCALL TO MIAMI AUGUST 25, 1976.

ON AUGUST 23, 1976, BUREAU AGENTS UNSUCCESSFULLY ATTEMPTED TO LOCATE SUBJECT SCHWEIHS AT 1321 NORTH WELLS, CHICAGO, ILLINOIS. AGENTS WERE ATTEMPTING TO EXECUTE FGJ SUBPOENA ISSUED BY WESTERN DISTRICT OF MISSOURI.

SCHWEIHS' [redacted] WAS CONTACTED AND ADVISED SUBJECT HAS NOT BEEN RESIDING AT REFERENCED ADDRESS FOR PAST TWO YEARS.

EX-105 REC-86 139-4947-77

SEP 2 1976

POSTAL INSPECTORS, CHICAGO, ADVISED SCHWEIHS CONTINUES TO MAINTAIN 1320 NORTH WELLS, CHICAGO, AS MAILING ADDRESS.

1 cmp XEROX

SEP 10 1976

54 SEP 14 1976

Unrecorded Copy Filed In 92-13799

ON AUGUST 24, 1976, (LEADS), MOTOR VEHICLE INQUIRY REGARDING [redacted] DISCLOSED SUBJECT'S [redacted] SURRENDERED HER ILLINOIS DRIVER'S LICNESE, NUMBER [redacted] TO FLORIDA AUTHORITIES ON JULY 21, 1976.

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CHICAGO SOURCES HAVE NO CURRENT INFORMATION CONCERNING SCHWEIHS.

SOURCE BELIEVES SCHWEIHS RESIDES IN FLORIDA, LOCATION UNKNOWN, AND PERIODICALLY TRAVELS TO CHICAGO.

FOR THE ADDITIONAL INFORMATION OF MIAMI, THE KANSAS CITY DIVISION DESIRES TO SUBPOENA SCHWEIHS BEFORE THE FGJ THERE. SCHWEIHS IS A SUBJECT IN A RECENT GANGLAND SLAYING OF A MINOR KANSAS CITY LCN FIGURE, KC FILE 92-244.

CHICAGO AT CHICAGO, ILLINOIS: WILL CONTINUE INVESTIGATION TO LOCATE AND APPREHEND SUBJECT.

SCHWEIHS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BT

#

cc- Sup. Inv.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 31 1976

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. Affairs ____
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Training ____
Telephone Rm. ____
Director Sec'y ____

MM0416 2442100

PP HQ CG

DE MM

R 312100Z AUG 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) (92-13799) PRIORITY

CHICAGO (92-3665) PRIORITY

BT

CLEAR

CHANGED, FRANCIS JOHN SCHWEIHS - FUGITIVE, IOC, OO: MIAMI.

TITLE MARKED CHANGED TO REFLECT FULL CORRECT NAME OF SUBJECT.

RE MIAMI TELETYPE TO THE BUREAU AND CHICAGO DATED AUGUST 27, 1976.

ON AUGUST 31, 1976, SCHWEIHS TAKEN INTO CUSTODY BY FBI, MIAMI, FLORIDA, PURSUANT TO A GRAND JURY INDICTMENT.

SCHWEIHS APPEARED BEFORE U. S. MAGISTRATE, MIAMI, FLORIDA, AUGUST 31, 1976, AND RELEASED ON $15,000 SURETY BOND.

TRAVEL RESTRICTIONS IMPOSED AS CONDITIONS OF BOND IN THAT SCHWEIHS CAN ONLY TRAVEL WITHIN THE NORTHERN DISTRICT OF ILLINOIS AND THE SOUTHERN DISTRICT OF FLORIDA UNTIL HE APPEARS

ST-123

REC-64 139-4947-18

SEP 2 1976

DATA PROCESSING SECTION-F

Data Processing

57 OCT 26 1976

PAGE TWO MM 139-433 CLEAR

FOR TRIAL.

APPREHENSION REPORT TO FOLLOW.

ARMED AND DANGEROUS.

BT

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CC Gen Inv

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4947)
(ATTN: FBI LABORATORY)

DATE: 9/15/76

FROM : SAC, MIAMI (139-433)

SUBJECT: FRANCIS JOHN SCHWEIHS, aka
IOC; ATTEMPTED BANK BURGLARY
OO: MIAMI

Re FBI Lab. Report to Miami, Laboratory Number E-3283 dated 10/16/75.

A trial date of 11/8/76 at Miami, has been tentatively set.

The individual who conducted the analysis of Q5, a black plastic box containing a small phenolic board with electronic components and a pair of test cables, should be advised of this tentative date.

The individual who conducted this examination should be available to testify that the primary purpose of Q5 is that it is used to intercept wire communications.

PARSONS

EX-109 REC-59 139-4947-19

3 - Bureau
1 - Miami
PSF:pwm
(4)

6 SEP 20 1976

SEP 30 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
5010-110

1 - [redacted] (5161)
1 - [redacted]

SAC, Miami (139-433) 9/24/76

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b7C

Director, FBI (139-4947)

FRANCIS JOHN SCHWEINS, aka
IOC; ATTEMPTED BANK BURGLARY
OO: Miami

Reurlet 9/15/76, advising a tentative trial date of 11/8/76 has been set for the above-captioned matter and the Laboratory examiner of specimen Q5 to be advised.

The examination of specimen Q5 and preparation of Laboratory report E-2956 PK, dated 7/15/75, was by SA Robert Mann, now assigned to the Los Angeles Office. SA Mann should be advised by Miami of the pending trial date.

The resubmission of evidence for component identification examination was assigned to SA [redacted] The results of this examination were submitted by Laboratory report E-3283 HY, dated 10/16/75.

JBP:mkw*
(5)

REC-37 139-4947-20

EX-106

SEP 27 1976

WEH/mkw

MAILED 7
SEP 23 1976
FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgnt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

OCT 1 1976

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI/DOJ

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RR HQ LA

DE MM

R 040231Z NOV 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) ROUTINE

LOS ANGELES ROUTINE

BT

CLEAR

FRANCIS JOHN SCHWEIHS; IOC; BANK BURGLARY.

SA [redacted] LOS ANGELES DIVISION, HAS BEEN REQUESTED TO APPEAR AT MIAMI, FLORIDA, BY STRIKE FORCE ATTORNEY ON MONDAY, NOVEMBER 8, 1976, AT NOON FOR PRETRIAL CONFERENCE ON CAPTIONED CASE.

TRIAL ON CAPTIONED MATTER SCHEDULED FOR TUESDAY, NOVEMBER 9, 1976.

[redacted] SHOULD ADVISE BY CLOSE OF BUSINESS NOVEMBER 5, 1976, AS TO DATE AND TIME OF ARRIVAL AT WHICH TIME MIAMI WILL NOTIFY HIM OF HOTEL ARRANGEMENTS AND OTHER PERTINENT INFORMATION.

[redacted] ALSO REQUESTED TO TELEPHONE STRIKE FORCE ATTORNEY MICHAEL LEVOTA AT 305-350-4256 (FTS NUMBER) BY CLOSE OF BUSINESS, FRIDAY, NOVEMBER 5, 1976.

BT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Spec. Inv.
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Telephone Rm.
Director Sec'y

REC-13 139-4947-21

EX 104

NOV 5 1976
U.S. DEPT. OF JUSTICE
CRIMES SECTION
WASH., D.C.

F-202

NOV 12 1976

RECEIVED-F.B.I.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 23 1976

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Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

LAO 192 2970335Z

RR HQ MM

DE LA

R 230335Z OCT 76

FM LOS ANGELES (139-466) (P)

TO DIRECTOR, FBI ROUTINE

MIAMI (139-433) ROUTINE

BT

CLEAR

ATTN: FBI LABORATORY, RADIO ENGINEERING SECTION

FRANCIS JOHN SCHWEIHS, AKA; IOC - ATTEMPTED BANK BURGLARY.

RE MIAMI LETTER TO LOS ANGELES, OCTOBER 6, 1976.

FOR INFO OF FBI LABORATORY, REFERENCED COMMUNICATION REQUESTS PRESENCE OF SA [redacted] AT MIAMI, FLORIDA, FOR TESTIMONY IN TRIAL SCHEDULED FOR NOVEMBER 8, 1976. [redacted] THEN ASSIGNED TO FBI LABORATORY, CONDUCTED EXAMINATION OF EVIDENCE IN MATTER BEARING LABORATORY NUMBER E2956.

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b7C

EX-113

REC-87 139-4947-22

UNLESS ADVISED TO THE CONTRARY BY MIAMI, [redacted] WILL ARRIVE NOVEMBER 7, 1976.

BT

960-8565

22 NOV 3 1976

54 NOV 16 1976

SEVEN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 15 1976

TELETYPE

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Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
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Fin. & Pers.
Gen. Inv.
Ident.
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Legal Coun.
Plan. & Insp.
Rec. Mgt.
S. & T. Serv.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

MM0274 3201810Z

RR HQ

DE MM

R 151810Z NOV 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) ROUTINE

BT

CLEAR

FRANCIS JOHN SCHWEIHS, AKA IOC; ATTEMPTED BANK BURGLARY, OO: MIAMI.

FOR INFORMATION OF BUREAU, ON NOVEMBER 12, 1976, SCHWEIHS CONVICTED USDC, SOUTHERN DISTRICT OF FLORIDA, FOR VIOLATION OF TITLE 18, US CODE, SECTION 2512 (1) (B) - POSSESSION OF A WIRE COMMUNICATION INTERCEPTING DEVICE.

SCHWEIHS TO BE SENTENCED IN APPROXIMATELY SIX WEEKS.

REPORT TO FOLLOW.

BT

REC-7 139-4947-23

22 NOV 23 1976

EX-113

#

56 NOV 26 1976

UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the
Division Indicated
and Refer to Initials and Number
MAL:lo

FEDERAL GOVERNMENT

Miami, Florida
November 16, 1976

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Assoc. Dir.
Dep. A.D. Adm.
Dep. A.D. Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Intell.
Legal Coun.
Plan. & Insp.
Rec. Mgt.
S. & T. Serv.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

Clarence M. Kelley, Director
Federal Bureau of Investigation
Room 7158, J. Edgar Hoover Building
9th and Pennsylvania Avenue NW
Washington, D.C. 20535

ROUTE TO D.O. FOR SIGNATURE, please.

EXP PROC
28 NOV 18 1976

Re: Special Agent [redacted]
(Miami Office)

Dear Mr. Kelley:

This is to extend my appreciation for the cooperation and assistance extended by Special Agent [redacted] in the successful prosecution of John Francis Schweihs in the Southern District of Florida and to bring to your attention the excellent job done by Special Agent [redacted]

The defendant was convicted of possession of wiretapping equipment in violation of 18 U.S.C. 2512 (1)(b). This is one if not the only case that has ever gone to trial on this statute. Because of the dearth of cases on this statute, the successful prosecution is in a large part due to Special Agent [redacted] excellence as an investigator and case agent. Special Agent [redacted] professional dedication, hard work and experience provided the clear and concise presentation of evidence necessary to prosecute a totally circumstantial case.

It is noted that the defendant has a three page rap sheet but this is the defendants first conviction by law enforcement. The Federal Bureau of Investigation can be justifiably proud of this conviction and that its ranks include such dedicated and professional agents such as Special Agent [redacted]

REC-59 139-4342-24

Sincerely,

Michael A. LeVota

Michael A. LeVota
Special Attorney
U.S. Department of Justice

cc: [redacted]

ADDRESS
111 N.W. 5th Street
Miami, Florida 33128
Tele: 350-4256

U. S. Department of Justice
Criminal Division
Miami Strike Force
111 N. W. 5th St.
Miami, Florida 33128

ORIGINAL FILED IN 62-105553-29

1-4-77

NOV 18 1976

JAN 10 1977

54 JAN 13 1977

CORRESPONDENCE

November 24, 1976

b6
b7C

FEDERAL GOVERNMENT

Honorable Michael A. LeVota
Special Attorney
U. S. Department of Justice
Criminal Division
Miami Strike Force
111 Northwest Fifth Street
Miami, Florida 33128

Dear Mr. LeVota:

It was very gratifying to receive your letter of November 16th commenting on Special Agent [redacted] contribution to the Government's case against John Francis Schweihs.

I am always pleased when our mutual efforts are as productive as you have indicated they were in this prosecution. I am sure that [redacted] shares my appreciation for your thoughtfulness in writing and you may certainly rely on our continued cooperation in matters of mutual interest.

MAILED 10
NOV 24 1976
FBI

Sincerely yours,

C. M. Kelley
Clarence M. Kelley
Director

REC-59 139-4947-25

ORIGINAL FILED IN 62-55047

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgnt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

1 - Miami - Enclosure
Personal Attention SAC: Bring to the attention of SA [redacted]
1 - Personnel File of SA [redacted] - Enclosure

JAN 4 1977

NOTE: Bufiles reflect prior cordial correspondence with Mr. LeVota who was the subject of a Departmental Applicant Investigation, Bufile 77-129799.

DJC:mlc (5)

APPROVED:

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Intell.

Legal Coun.
Plan. & Insp.
Rec. Mgt.
S. & T. Serv.
Spec. Inv.
Training

JAN 10 1977

MAIL ROOM ☐ TELETYPE UNIT ☐

54 JAN 13 1977

GPO : 1976 O - 207-526

FD-263 (Rev. 7-15-75)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	1/7/77	11/12/76-12/22/76

TITLE OF CASE

FRANCIS JOHN SCHWEIHS, aka
John Francis Schweihs,
Francis J. Schweihs

REPORT MADE BY [redacted]

TYPED BY mll

CHARACTER OF CASE

IOC-ATTEMPTED BANK BURGLARY

REFERENCES

Miami report of SA [redacted] dated 9/1/76.

-P8 -

ADMINISTRATIVE

Final Disposition Report (R-84) submitted for subject FRANCIS J. SCHWEIHS.

Separate communication being furnished New Orleans, who will follow appeal.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
1-MM							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

REC-49

139-4947 - 26

JAN 13 1977

COPIES MADE:

2 - Bureau (139-4947)
1 - Strike Force, Miami
1 - Chicago (92-3665) (Info)
1 - Los Angeles (Info)
2 - Miami (1-139-433)(1-92-3629)

Dissemination Record of Attached Report			
Agency	1-MM		
Request Recd.			
Date Fwd.	1/18/77		
How Fwd.	CCD		
By	[signature]		

Notations

[signature] DATA PROC

54 FEB 3 1977

A*
COVER PAGE

643-16-83482-1 GPO

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - Strike Force, Miami, Florida

Report of: [redacted] Office: Miami, Florida

Date: JANUARY 7, 1977

Field Office File #: 139-433 Bureau File #: 139-4947

Title: FRANCIS JOHN SCHWEIHS

Character: INTERCEPTION OF COMMUNICATIONS - ATTEMPTED BANK BURGLARY

Synopsis:

On 11/12/76, SCHWEIHS convicted in USDC, SDF, for violation of Title 18, USC, Section 2512(1)(b)(possession of a wire communication intercepting device). On 12/22/76, SCHWEIHS was sentenced to three years custody of the Attorney General of the US. SCHWEIHS gave his current address as 328 Georgia Street, Hollywood, Florida.

STATISTICS FEB 2 8 1977 DATA PROCESSING SECTION-F

- P* -

DETAILS:

On November 12, 1976, SCHWEIHS was convicted in United States District Court (USDC), Southern District of Florida (SDF), for violation of Title 18, United States Code (USC), Section 2512(1)(b) (possession of a wire communication intercepting device).

On December 22, 1976, SCHWEIHS was sentenced to three years custody of the Attorney General of the United States.

SCHWEIHS gave his current address as 328 Georgia Street, Hollywood, Florida.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S.GPO:1975-0-575-841

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INV

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	12/15/77	1/7/77 - 12/14/77

b6
b7C

TITLE OF CASE

FRANCIS JOHN SCHWEIHS; aka
John Francis Schweihs;
Francis J. Schweihs

REPORT MADE BY [redacted]

TYPED BY nes

CHARACTER OF CASE

IOC - ATTEMPTED BANK ROBBERY

REFERENCE

Report of SA [redacted] dated 1/7/77, at Miami.

- P* -

LEADS

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

Will follow appeal and report results of same when decision is rendered.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED James D. McKenzie SPECIAL AGENT IN CHARGE

COPIES MADE:

(2) - Bureau (139-4947)
2 - New Orleans (139-344)
2 - Miami
(1 - 139-433)
(1 - 92-3629)

DO NOT WRITE IN SPACES BELOW

139-4947-27 REC-63

ST-132

DEC 19 1977

Dissemination Record of Attached Report				
Agency	1- Crim			
Request Recd.				
Date Fwd.	12/22/77			
How Fwd.	0-6D			
By				

Notations

58 DEC 22 1977

COVER PAGE

c43—16—83480-1 GPO